



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
E-mail :- info@ajantasoya.com, care@ajantasoya.com
ajantashareholder@gmail.com
Visit us at : www.ajantasoya.com
CIN - L- 15494RJ1992PLC016617

Dated:-01st September, 2015

**BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Notice of Book Closure from Monday, 21st September 2015 to Saturday, 26th September 2015 (both days inclusive) and Intimation of Date of Annual General Meeting and E-voting facility.

Dear Sirs

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 21st September 2015 to Saturday, 26th September 2015 (both days inclusive)** for the purpose of the 24th Annual General Meeting of the Company.

Please take notice that the 24th Annual General Meeting of the Company is scheduled to be held on Saturday, 26th September, 2015.

Further, Pursuant to Section 108 of the Companies act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The e-voting period commences on 23rd September, 2015 at 9:00 am and ends on 25th September, 2015 at 5:00 pm. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 21st September 2015.

This is for your kind information and record please.

Thanking you

Yours Sincerely

For **Ajanta Soya Ltd**


**Sushil Goyal
Managing Director
DIN:- 00125275**



CC:

- 1) Skyline Financial Services Pvt Ltd (RTA)**
D-153A, Okhla Industrial Area, Phase-I, New
Delhi - 110 020
- 2) National Securities Depository Ltd**
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013
- 3) Central Depository Services (India) Ltd.**
17th Floor, P J Towers
Dalal Street, Fort
Mumbai - 400023