



# 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  
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cs@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L- 15494RJ1992PLC016617

**Dated:-01<sup>st</sup> September, 2017**

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

**Sub: Notice of Book Closure from Friday, 22<sup>nd</sup> September 2017 to Tuesday, 26<sup>th</sup> September 2017 (both days inclusive) and Intimation of Date of Annual General Meeting and E-voting facility.**

Dear Sirs,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22<sup>nd</sup> September 2017 to Tuesday, 26<sup>th</sup> September 2017 (both days inclusive)** for the purpose of the 26<sup>th</sup> Annual General Meeting of the Company.

Please take notice that the 26<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2017 at 12:30 P.M. at the Registered Office and Factory Premises of the Company at SP-916, Phase III, Industrial Area, Bhiwadi, 301019, Distt. Alwar, Rajasthan.

Further, Pursuant to Section 108 of the Companies act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote 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 23<sup>rd</sup> September, 2017 at 9:00 am and ends on 25<sup>th</sup> September, 2017 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 19<sup>th</sup> September 2017.

We are enclosing herewith Notice of 26<sup>th</sup> Annual General Meeting of the Company.

This is for your kind information and record please.

Thanking you

Yours Sincerely

For **Ajanta Soya Ltd**

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

