

## INDU ENGINEERING AND TEXTILES LIMITED

CIN: L74899UP1972PLC086068

Regd. Office: 12/16-A Nawal Ganj, Nunhai, Agra- 282006

### NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

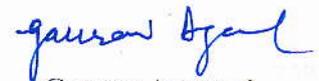
1. The 44th Annual General Meeting of Indu Engineering & Textiles Limited will be held at Registered Office of the Company situated at 12/16-A Nawal Ganj, Nunhai, Agra- 282006 on Friday 30<sup>th</sup> September, 2016 at 04.00 P.M.
2. Electronic copies of the Notice of the 44th AGM and the Annual Report of the Company for the financial year 2015-16 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 44th AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website [www.induengineering.com](http://www.induengineering.com).
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2016, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44TH AGM through electronic voting system of CDSL.

The Members are informed that (a) the voting through electronic means shall commence on September, 27, 2016 at 9:00 A.M. (IST); (b) the voting through electronic means shall end on September 29, 2016 at 5:30 P.M. (IST); (c) voting through electronic means shall not be allowed beyond 5:30 P.M. on September 29, 2016; (e) the Notice of the 44th AGM is available on the Company's website [www.induengineering.com](http://www.induengineering.com)

Pursuant to Regulation 42 of the (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Thursday, September 29, 2016 to Friday, September 30<sup>th</sup>, 2016 (both days inclusive).

By order of the board

INDU ENGINEERING AND TEXTILES LIMITED



Gaurav Agarwal

Director

DIN: 00037004

Date: 14/09/2016

Place: AGRA