

SIL/CS/2019-20/30

19<sup>th</sup> July 2019

To,  
Listing Manager,  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 532841**

**Subject:** Submission of notice published in the Newspaper

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we submit herewith a copy of newspaper advertisements published in respect of 25<sup>th</sup> Annual General Meeting of the Company, in The Free Press Journal (English) all India Edition and Navshakti (Marathi) Vernacular Language Newspaper dated July 19, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde

Company Secretary & Compliance Officer



**Encl.:** Newspaper Cuttings



**SAHYADRI INDUSTRIES LIMITED**

CIN No: L26956PN1994PLC07894

Regd. Office : 39/D, J. N. Road, Gultekdi, Pune 411037

W: www.silworld.in E: info@silworld.in T: +91 2026444625/26/27

F: +91 202644 4624/2645/8888

**NOTICE OF 25th ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 13th, 2019 at 3.30 P. M. at Plot No. 39, Block No. D-III, MIDC, Chinchwad, Pune - 411 019 to transact the business as listed in the Notice of AGM dated May 21st, 2019.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2019 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM to be held on August 13th, 2019 has been completed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- a. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- b. The remote e-voting shall commence on Saturday, August 10th, 2019 at 09:00 a.m. (IST);
- c. The remote e-voting shall end on Monday, August 12th, 2019 at 05:00 p.m. (IST);
- d. The cut-off date is Tuesday, August 06th, 2019;
- e. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- f. The members are informed that:
  - A. Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Monday, August 12th, 2019;
  - B. The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM;
  - C. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
  - D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 06th, 2019 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- g. The notice of the AGM is also available and can be downloaded from the link <http://www.silworld.in>
- h. In case of any grievances connected with facility for voting by electronic means, members may contact:

**Registrar and Transfer Agent: SHAREX DYNAMIC (INDIA) PVT. LTD.**  
C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083. Phone: 022-28515644, Fax: 022-28542685, Email: support@sharexindia.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, August 06th, 2019 to Tuesday, August 13th, 2019 (both days inclusive) for the purpose of AGM to be held on August 13th, 2019.

**For SAHYADRI INDUSTRIES LIMITED**

Sd-

**Satyen Patel**

Managing Director

(DIN: 00131344)

Place: Pune

Date: 18.07.2019



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**For SAHYADRI INDUSTRIES LIMITED**

Sd-

Place: Pune  
Date: 18.07.2019

Satyen Patel  
Managing Director  
(DIN: 00131344)