

## **AXTEL INDUSTRIES LIMITED**

Regd.Office : Plot No.43/1, Village Narpura, P.O. Baska, Tal. Halol – 389 350,  
Dist. Panchmahals, Gujarat,  
Tel # (02676) 247900, Fax # +91 (2676) - 247125 ,  
E-mail : info@axtelindia.com, Website : www.axtelindia.com,  
CIN:-L91110GJ1991PLC016185

### **NOTICE**

Notice is hereby given that the twenty fifth Annual General Meeting ("AGM") of the Company will be held at the registered office of the Company situated at Plot No.43/1, Village Narpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals, Gujarat, on **Thursday, 28<sup>th</sup> September, 2017** at 11.00 a.m. to transact the ordinary and special business as set out in the notice dated 22<sup>nd</sup> May, 2017. The notice convening the AGM and the audited financial statements for the financial year ended 31<sup>st</sup> March, 2017 together with Directors' Report and Auditors' Report thereon has been dispatched to the members individually at their registered addresses.

The aforesaid documents have been sent electronically to those members who have registered their email addresses with their Depository Participant / Registrar & Share Transfer Agent of the Company.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of annual general meeting.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, all the business mentioned in the notice of AGM may be transacted by electronic means. In this regard, notice is hereby given that the Company has, on 2nd September, 2017, completed the dispatch of notice of AGM along with instructions explaining the process of E-Voting. The E-voting period commences on 25<sup>th</sup> September, 2017(9:00 a.m.) and ends on 27<sup>th</sup> September, 2017 (5:00 p.m.). The E-voting shall not be allowed beyond the said date and time. Notice of AGM along with full Annual Report is available on the Company's website [www.axtelindia.com](http://www.axtelindia.com) for download by the members.

Any query or grievances in relation to voting by electronic means may be referred to the Frequently Asked Questions("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For Axtel Industries Ltd.**

**Purna Bokil  
Company Secretary**

Place : Narpura  
Date : 02.09.2017