



# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902. Fax : (91)(33) 2287-8577

CIN : L14102KA1890PLC023497

28/08/2018

The Officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
**Security Code: 513528**

Re: AGM including intimation of E-voting facility and date of Book Closure

This is to inform you that Annual General Meeting of the Company is scheduled to be held on Thursday, 20<sup>th</sup> September, 2018 at the registered office of the Company at 42, KIADB, Industrial Area, Hoskote, Bangalore, Karnataka-562114 at 12.30 P.M. (IST)

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its Members to cast their votes by electronic means. The members as on cut-off date 13<sup>th</sup> September, 2018 shall be eligible to cast their votes through remote e-voting or voting at AGM. Remote e- voting shall commence at 9.00 A.M. (IST) on Monday, 17<sup>th</sup> September 2018 and shall end at 5.00 p.m. (IST) on Wednesday, 19<sup>th</sup> September, 2018.

This is to further inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Friday, 14<sup>th</sup> September 2018 to Thursday 20<sup>th</sup> September 2018 (both days inclusive) for the purpose of the said Annual General Meeting.

Kindly take the note of the same.

Thanking you,

Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)