



# GLITTEK GRANITES LTD

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

28/08/2023

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**

Sub: Notice of 33<sup>rd</sup> Annual General Meeting, Annual Report for Financial Year 2022-23 & Book Closure Intimation

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing Regulation", please find enclosed herewith a copy of the Notice of the 33<sup>rd</sup> AGM along with Annual Report for Financial Year 2022-23. The Company is commencing sending Annual report to the shareholders whose email id is registered with RTA/Depository Participant today itself.

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Glittek Granites Limited ("the Company") is scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 12:30 Noon, Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM'), to transact the businesses as set forth in the Notice of the 33<sup>rd</sup> AGM. The Notice of 33<sup>rd</sup> AGM along with Annual Report for Financial Year 2022-23 is also available on the Company's website at "<https://www.glittek.com>".

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 attend the 33<sup>rd</sup> AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 33<sup>rd</sup> AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure [Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015], Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

*Devgiri*

GLITTEK GRANITES LTD  
AGM 2023

Events	Date	Time
Date of 33 <sup>rd</sup> AGM Friday	29 <sup>th</sup> September, 2023	12:30 Noon (IST)
Mode	Video conferencing (VC) or other audio visual means (OAVM)	Not Applicable
Website of CDSL for attending the 33 <sup>rd</sup> AGM & exercising their right to vote	<a href="https://www.evotingindia.com">https://www.evotingindia.com</a>	Not Applicable
Cut-off date for casting the votes through E-voting	22 <sup>nd</sup> September, 2023	Not Applicable
Commencement of E-voting period	26 <sup>th</sup> September, 2023 (Tuesday)	09:00 A.M. (IST)
End of E-voting period	28 <sup>th</sup> September, 2023 (Thursday)	05:00 P.M. (IST)
Book Closure date for the purpose of AGM	From Saturday, 23 <sup>rd</sup> September 2023 To Friday, 29 <sup>th</sup> September 2023 (both days inclusive)	Not Applicable

Kindly take the note of the same.

Thanking you,

Yours faithfully  
For Glittek Granites Ltd.

  
Lata Bagri  
Company Secretary