GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)
CIN: L74999TG1988PLC008966
Regd. Office: House No. 4-56/1, Kallakal Village, Toopran Mandal, Medak District, Telangana – 502 336
Tel: +91 (0) 40-4016 8334, +91 9985121834, E-mail: cs@alumecoindia.com, website: www.alumecoindia.com

Date: 6th November, 2017

BSE Limited.
P J Towers, Dalal Street,
Mumbai – 400 001

Company Code: **513309**
Script ID: **GOLKONDA**

Dear Sir,

Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting in newspaper.

Pursuant to Section 108 of the Companies Act, 2013 read with 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 SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 29th Annual General Meeting (AGM). The dispatch of Annual Report to the members for the Financial Year 2016-17 has been completed on November 3, 2017.

Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in **"Financial Express"** (English) and **"Nav Telangana"** (Telugu) newspaper dated November 5, 2017 about having completed dispatch of Annual Report, Notice of 29th AGM and other documents.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015 , we are hereby enclosing a copy of the AGM Notice as published in the **"Financial Express"** (English) and **"Nav Telangana"** (Telugu) newspaper dated November 5, 2017.

Thanking You,

Yours faithfully,
For Golkonda Aluminium Extrusions Limited

Archit Agarwal

GOLKONDA ALUMINIUM EXTRUSIONS LTD. HYD'BAD

Archit Agarwal
Compliance Officer

Encl: As above

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN:L74999TG1988PLC008966
Regd Office: House No. 4-56/1, Kallakal Village, Toopran Mandal, Medak District, Telangana – 502336
Email id: cs@alumecoindia.com Website:www.alumecoindia.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 29th Annual General Meeting (29th AGM) of the Company will beheld on Thursday, November 30, 2017 at 11.30 A. M. at Sai Tanya Gardens Function Hall, Survey No. 490/E, Kallakal Village, ToopranMandal, Medak District, Telangana – 502336;
2. Electronic copies of the Notice of the 29th AGM and the Annual Report of the Company for the financial year 2016-17 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 29th AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website www.alumecoindia.com;
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of October 27, 2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 29th AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL").

   The Members are informed that (a) the electronic transmission/physical dispatch of Annual Report, Notice of 29th AGM and other documents was done during the period November 1, 2017 to November 3, 2017; (b) the voting through electronic means shall commence on Friday, November 24, 2017 at 9:00 A.M. and end on Sunday, November26, 2017 at 6:00 P.M.; and (c) in case of any queries, members may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
4. Pursuant to Clause 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Tuesday, November 28, 2017 to Thursday, November 30, 2017 (both days inclusive), for the purpose of Annual General Meeting to be held on November 30, 2017.

Place : New Delhi
Date : 04.11.2017

For **Golkonda Aluminium Extrusions Limited**
Sd/- **Anand Bharti**
Whole Time Director

THE FINANCIAL EXP

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

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Place : New Delhi
Date : 04.11.2017

For **Golkonda Aluminium Extrusions Limited**
Sd/- **Anand Bharti**
Whole Time Director

నవతెలంగాణ
Sun, 05 November 2017
epaper.navatelangana.com/c