



MEWAR POLYTEX LTD.

207 (A), Road No. 11, Mewar Industrial Area
Madri, UDAIPUR-313003 INDIA
CIN-L25201RJ1979PLC001879 (MPL)

MPL/2016-17/ 614

August 19, 2016

Bombay Stock Exchange Ltd.
Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. : 531236

Subject:- Intimation of Book Closure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We bring to your kind attention that the 36th Annual General Meeting will be held on Thursday, 29th September 2016 at 11:00 A.M and the Register of Members and share transfer books shall remain closed from Friday, 23rd September 2016 to Thursday, 29th September 2016 (both days inclusive) for the purpose of Annual General Meeting.

We hereby inform you that in terms of Section 108 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 that the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on September 26, 2016 at 9.00 A.M. and ends September 28, 2016 at 5.00 P.M.

Further, we inform you that 22nd September 2016 will be cut off date (record date) for the purpose of offering e-voting facility to our members in respect of the businesses to be transacted at the 36th Annual General Meeting.


Mr. Navratan Kumawat, Chartered Accountant in Whole Time Practice has been appointed as Scrutinizer to scrutinize the votes cast both for e-voting and poll, if any, at the Annual General Meeting.

This is for your information and records.

Kindly acknowledge.

Thanking You,
Yours Truly

For Mewar Polytex Limited


Niraj Khamesra
Company Secretary
M. NO. – ACS – 26027

