

CIN: L74999DL1988PLC330668

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Date: 30th August, 2021

BSE Limited.

P J Towers, Dalal Street,

Mumbai – 400 001

Company Code: 513309

Script ID: GOLKONDA

Dear Sir,

Sub: Notice of the 33rd Annual General Meeting, Book Closure and e-voting Reg.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 96 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, we would like to inform you that the 33rd Annual General Meeting of the Company is scheduled to be held on Monday, the 20th September, 2021 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on 20th September, 2021.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Friday, 17th September, 2021 at 09:00 A.M. and end on Sunday, 19th September, 2021 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 13th September, 2021.

Thanking You.

For Golkonda Aluminium Extrusions Ltd



Anand Bharti

Whole Time Director

DIN: 02469989

