

# MAHAVIR IMPEX LIMITED

Reg. Office Address: "Mahavir", Opp. to Metro Comm. Centre, High Court Road, Navrangpura, Ahmedabad-380009, Gujarat, India. E Mail: [impexmahavir@gmail.com](mailto:impexmahavir@gmail.com) CIN: L51909GJ1994PLC023211

September 05, 2017

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E Voting.**

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 23rd Annual General Meeting (AGM) of the members of the company will be held on Friday, September 29, 2017 at 10:00 AM at Registered Office of the Company.

We also inform you that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the company will be closed from Friday, September 22, 2017 to Friday, September 29, 2017 (Both days inclusive) for the purpose of AGM.

Further, e Voting facility has been available to all the members of the company. The details of e-Voting are as follows:

- a) Date and time of commencement of e-Voting      Tuesday, September 26, 2017 at 9:00 a.m.
- b) Date and time of end of e-Voting                      Thursday, September 28, 2017 at 5:00 p.m.
- c) Cut-off date for determining the eligibility to vote by electronics or in the AGM      Friday, September 22, 2017

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully  
For, MAHAVIR IMPEX LIMITED

AUTHORIZED SIGNATORY

