



MOUNT SHIVALIK INDUSTRIES LIMITED

HEAD OFFICE: DPT 512, F 79 & 80, DLF PRIME TOWER, OKHLA PHASE -1,
NEW DELHI -110020. TELEPHONES: 011-49046449
E MAIL- SHARES@MOUNTSHIVALIK.IN
CIN: L15531RJ1993PLC007168

September 12, 2017

The Department of Corporate services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai,

Dear Sir,

Sub: INTIMATION OF CUT-OFF DATE FOR E-VOTING AND BOOK CLOSURE

Ref: Scrip Code -507522, Symbol – MOUNTSHIQ

This is with reference to our letter dated September 01, 2017, intimating the Exchange about the 24th Annual General Meeting of the Company to be held on Friday, 29th September 2017 at 12:30 P.M. at the registered office the Company.

Further to the aforesaid letter, please find enclosed for your records, a schedule sheet of E-voting for the purpose of the 24th AGM of the Company.

Kindly take a note on the same.

Thanking you

For Mount Shivalik Industries Limited.



Mradul Gaur
(Compliance Officer)

REGD. OFFICE & FACTORY: 140TH MILESTONE, DELHI- JAIPUR HIGHWAY, VILLAGE GUNTI, TEHSIL
BEHROR, DISTT. ALWAR (RAJASTHAN) TELEPHONE: 01494-221172



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SCHEDULE SHEET OF E-VOTING

Sr. No.	Events	Dates
1.	Cut of date for E-Voting	22.09.2017
2.	Voting Start Date & time	26.09.2017 – 09.00 A.M.
3.	Voting End Date & time	28.09.2017 – 05.00 P.M.
4.	Date & time of AGM	29.09.2017 – 12.30 P.M.
5.	Book Closing start	23.09.2017.
6.	Book Closing to	29.09.2017
7.	Date for submission of report by Scrutinizer	01.10.2017
8.	Date of declaration of AGM results.	01.10.2017

Kindly take a note on the same.

Thanking you

For Mount Shivalik Industries Limited.


Mradul Gaur
(Compliance Officer)



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