

# GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products

CIN NO - L21093MH1984PLC032248

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**Marshall's Plaza & Stores**

A-73, MIDC, Kopar Khairane, Thane Belapur Road,  
Navi Mumbai - 400 703, Tel.: 4070 2323 Fax: 4070 2363

**Corporate Office :**

108, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai - 400 016

Tel.: 4070 2121 Fax : 40702161

Website : [www.gratex.in](http://www.gratex.in) E-mail : [info@gratex.in](mailto:info@gratex.in)

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Reply to this letter may please be addressed at ■ Marshall's Plaza, ■ Corporate Office

## CORRIGENDUM TO NOTICE DATED 7<sup>TH</sup> SEPTEMBER, 2015 CONVENING THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF GRATEX INDUSTRIES LIMITED

Dear Shareholders,

In Clause 11(i) of the Notes to the aforesaid Notice, the E-Voting period for determining voting rights of Shareholders of the Company to be read as –

(i) The voting period begins on Friday, 25<sup>th</sup> September, 2015 (10.00 a.m.) and ends on Sunday, 27<sup>th</sup> September, 2015 (5.00 p.m.). During this period the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 22<sup>nd</sup> September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Other details of the Notice remain unchanged.

For Gratex Industries Limited

  
Karan B. Sharma  
Managing Director

