



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: (033) 3291-9624/25/28; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com; Website: www.groupcheviot.net

Ref: CCL/SHARE/ 000212

Date: 03.06.2014

✓ BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref: Company's Code No. 526817

Sub: Intimation of fixation of record date to determine members, who shall be entitled to cast their vote by electronic means or otherwise on businesses to be transacted at the Annual General Meeting of the Company convened to be held on Friday, 8th August, 2014.

Dear Sir,

Please be informed that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, 20th June, 2014 as the record date to determine members who shall be entitled to cast their vote by electronic means on businesses to be transacted at the Annual General Meeting (AGM) of the Company convened to be held on Friday, 8th August, 2014 during the period commencing from 7:00 a.m. of Saturday, 2nd, August, 2014 to 7:00 p.m. of Monday, 4th August, 2014.

Consequently, the same record date of 20th June, 2014 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on 8th August, 2014.

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

Kindly take the same on record and keep the members of the exchange informed.

Thanking You,
Yours faithfully,
For **CHEVIOT COMPANY LIMITED**


(Aditya Banerjee)
Company Secretary

Copy to:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai- 400 001
3. Maheshwari Datamatics Pvt. Ltd.
Registrar and Share Transfer Agent
6, Mangoe Lane, 2nd Floor
Kolkata-700 001
4. Mr. Trivikram Khaitan
Scrutinizer for E-voting
Khaitan & Co. LLP
Emerald House,
1B, Old Post Office Street,
Kolkata – 700 001