

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

(CIN: L65910PB1981PLC023058)

Registered Office: Premises of Oswal Woollen Mills Ltd, G.T. Road, Sherpur, Ludhiana-141003

Tel.: 91-161-5066605-40, Fax: 91-161-5066602

Website: www.owmnahar.com

E-mail: kovalam@owmnahar.com

**NOTICE OF ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

BSE Ltd.

Department of Corporate Services

27th Floor, P.J.Towers, Dalal Street, Fort,

MUMBAI - 400 001

**Re : Notice of 35th Annual General Meeting and intimation of Annual Book Closure
and E-Voting Schedule : SCRIP Code 505585**

Dear Sirs,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 35th Annual General Meeting of the Company has been scheduled to be held on Wednesday, the 27th day of September, 2017 at 4.00 PM at the Registered Office of the Company at Premises of Oswal Woollen Mills Ltd. The Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2016 to 23.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Regulation 44 of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 of the Listing Agreement, the Company is providing the facility to its shareholders holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the items of the forthcoming AGM Notice (remote e-voting). Accordingly, to determine the shareholders eligible to cast their votes electronically/physically, the Company has fixed 20.09.2017 as the cut off date. The voting period beginning on 24th September, 2017(9.00 AM) and ends on 26th September, 2017 (05.00PM). The Company has availed the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

Kindly take this notice on your record.

Thanking you,
Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS
For KOVALAM INVESTMENT AND TRADING CO LIMITED



(Signature)

NAVDEEP SHARMA
DIRECTOR
DIN : 00454285

PLACE: LUDHIANA
DATE : 01.09.2017

Copy to:
Central Depository Services (India) Ltd.
17th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001