

# ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.  
Tel : 022-61446900/01 Fax : 66104355 CIN : L24110MH1992PLC069615  
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

August 24, 2015

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Annual General Meeting, Dates of Book Closure & Remote E-Voting**

Pursuant to the relevant provisions of the Listing Agreement, this is to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company is convened on Friday, September 25, 2015 at 11 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

We further inform that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) for the purpose of payment of dividend and AGM.

Further, we wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its Members for all resolutions included in the Notice of the 23<sup>rd</sup> AGM of the Company. This facility is being provided through CDSL e-voting platform ([www.evotingindia.com](http://www.evotingindia.com)). The remote e-voting period will commence on Tuesday, September 22, 2015 (9.30 a.m.) and ends on Thursday, September 24, 2015 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights shall be in proportion to the shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 18, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Ashok Alco-Chem Limited**

**Seema Gangawat**  
**Company Secretary & Compliance Officer**



Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, INDIA.  
Tel : 02145 - 232209 / 232827 Fax : 232208

