

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2017-18
September 02, 2017

The Manager

BSE Limited,
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272- 3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: PUBLIC NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE INTIMATION

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached the public notice of 29th Annual General Meeting, E-Voting Information & Book Closure Intimation as published in the Financial Express (English Language) all editions and Makkal Kural (Tamil Language) on September 02, 2017.

This is for your information and records.

Thanking You,
Yours faithfully,
For **HIMALAYA GRANITES LIMITED**

HARIOM PANDEY
COMPANY SECRETARY



Encl.: As above

HIMALAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161

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NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 29th Annual General Meeting ("the AGM") of the Members of Himalaya Granites Limited ("the Company") will be held at the Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307 on Monday, September 25, 2017 at 10.00 a.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2017 have been sent electronically on September 01, 2017 to those Members who have registered their e-mail addresses with the Company/Company's RTA/ Depository Participants and whose name appears in the register of members as on the close of the business hours of August 25, 2017. Physical copy of the aforesaid documents have been sent on September 01, 2017 through post/registered post/courier service to those Members who have not registered their email IDs with the Company / Company's RTA/ Depository Participants and whose name appears in the register of members as on the close of the business hours of August 25, 2017.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that:

- a) The remote e-voting period shall commence at 10:00 a.m. IST on September 22, 2017 and ends at 5:00 p.m. IST on September 24, 2017. The facility for remote e-voting shall be discontinued thereafter.
- b) Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 18, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- c) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 18, 2017, needs to refer the instructions given in the Notice which is available on the website of the Company i.e. www.hgl.co.in regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard.
- d) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through ballot.
- e) A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- f) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast the vote again.
- g) The notice of AGM is available on the Company's website www.hgl.co.in and also on the CDSL's website: www.cdslindia.com.
- h) For any queries, the Members may refer to the Frequently Asked Questions and e-voting user manual as made available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Hariom Pandey, Company Secretary at investors@hgl.co.in or contact at +911-42791399.
- i) Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive), for the purpose of 29th AGM of the Company.

for Himalaya Granites Limited
Sd/-

Place : New Delhi
Dated : September 01, 2017

Hariom Pandey
Company Secretary