Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

Regd. Office & Works P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India
Phone : +91 33 2453-2455/2456, 2497-8183/8294/8462, Fax : +91 33 2497-8313/8547/8686
E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

Ref. : GPI/SEC/BSE/CSE/2015-16
Date: 7th December, 2015

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Ref: Stock Code: 504701

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001.
Ref: Stock Code: 10017005

Dear Sir(s),

Sub: Intimation of Annual General Meeting, Cut off Date and Book Closure.

We wish to inform that the 46th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 30th day of December, 2015, at 11.00 a.m. at the Registered Office of the Company at P.O. Pailan, Diamond Harbour Road, 24 Parganas (S), Kolkata – 700 104, West Bengal.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (`the Act') read with Companies (Management and Administration) Rules, 2014, (`Rules') as may be amended from time to time and Clause 35B of the Equity Listing Agreement ('Agreement'), the Company is providing to the members the facility of remote e-voting to cast their vote through e-voting platform of the National Securities Depositories Limited ('NSDL') on all resolutions set forth in the Notice of the AGM.

The remote e-voting facility commences on Saturday, 26th day of December, 2015 (IST) and ends on Tuesday, 29th day of December, 2015 at 5.00 p.m. (IST).The remote e-voting shall not be allowed beyond that time. A person, whose names appear in the Register of Member / Beneficial Owners as on cut off date i.e. Tuesday, 22nd December, 2015 only shall be entitled to avail the facility of remote e-voting.

Pursuant to Section 91 of the Act read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Equity Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 23rd day of December, 2015 to Wednesday, the 30th day of December, 2015 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company.

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Please find enclosed herewith the copy of the Notice convening the 46th Annual General Meeting of the Company. Copy of the same is available at the Company website (www. gontermann-peipers.com)

Thanking you,

Yours faithfully,
For GONTERMANN-PEIPERS (INDIA) LTD.

Alok Kumar Samant
Company Secretary

Encl: As above

Cc. to:

National Securities Depository Ltd
Trade World, 4th Floor
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 001

Central Depository Services Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai – 400 023

ISO 9001 : 2008 APPROVED BY IRQS
ISO 14001 : 2004 APPROVED BY IRQS
IRQS Approved OHSAS 18001:2007