



## JINDAL COTEX LIMITED

Regd. Off. : VPO, Jugiana, G.T. Road, Ludhiana (PB) 141017  
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412  
+91 161 2511840 CIN : L17115PB1998PLC021084  
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The Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dated: 01.09.2018

**Subject: Announcements- Book Closure Notice of 21<sup>st</sup> Annual General Meeting**

**Symbol: JINDALCOT      Series: EQ      ISIN: INE904J01016**

Dear Sir/Madam,

We wish to inform you that 21<sup>st</sup> Annual General Meeting of the members of the company is scheduled to be held on Saturday, 29<sup>th</sup> day of September, 2018 at the Registered office at V.P.O. Jugiana, G.T. Road, Ludhiana.

Also note that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 27<sup>th</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of annual general meeting.

Further, in terms of Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has engaged with services of Central Depository Services (India) Limited, for providing the Remote E-voting facility to its members. The members holding shares as on 22<sup>nd</sup> September, 2018 ("cut off") shall be given a facility to cast their vote electronically through e-voting on the business items to be transacted at 21<sup>st</sup> Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For Jindal Cotex Limited

  
(Sandeep Jindal)  
Managing Director