

BHORUKA ALUMINIUM LIMITED

Corporate Identity Number(CIN):L27203KA1979PLC003442

Regd.Office: 427E, 2nd Floor, Hebbal Industrial Area, Mysuru -570 016

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of Members of the Company will be held on **Saturday, 29th September, 2018** at 9:30 a.m. at **Hotel Royal Inn**, # 435 K.R.S.Road, Metagalli, Mysuru -570 016 to transact the business as set out in the Notice sent to all the members of the Company individually. Electronic copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s). The same are also available on the Website of the Company at www.bhorukaaluminium.com. Among other documents as mandated by SEBI vide their Circular dated 20th April, 2018 relating to request for PAN/Bank details from physical shareholders along with Notice of AGM were sent by Registered Post on **6th September, 2018** directly by M/s.Karvy Computershare Private Limited, Hyderabad and full Annual Report for 2017-18 have been sent to all other members at their registered address. The despatch process has been completed on **6th September, 2018**.

Remote E-Voting:

Members of the Company, holding shares either in physical form or in dematerialised form, as on **Saturday, 22nd September, 2018** (being the Cut-off date) may cast their vote electronically, through the E-voting Platform provided by M/s. Karvy Computershare Private Limited ("KARVY"). The members may cast their votes using an Electronic Voting System from a place other than the venue of the meeting ("Remote E-Voting"). Members are requested to note that the remote e-voting through electronic mode shall be commenced from **9:00 A.M. on 26th September 2018 to 5:00 P.M. on 28th September 2018**. Remote E-voting shall not be allowed beyond the said date and time.

Book Closure:

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 24th September 2018 to Saturday, the 29th September 2018** (both days inclusive) for the purpose of Annual General Meeting.

Place: Mysuru

Date: 17.09.2018

Raj Kumar Aggarwal
Sd/-
Chairman and Managing Director
DIN: 01559120

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