

BHORUKA ALUMINIUM LIMITED

BAL/BSE/2017-18

11th September 2017

To,
The Manager (CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: News paper advertisement for AGM Notice, Remote E-voting and Book Closure


Please find enclosed herewith the copy of News Paper Advertisement for 37th Annual General Meeting, Remote e-voting and Book Closure published in Business Line and Prajanudi newspapers on 01st September 2017. This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Boruka Aluminium Limited


Rajkumar Aggarwal
Managing Director
DIN: 01559120



Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510352/2510351 Fax : +91-821-2415291, E-mail: info@bhorukaaluminium.com,
Website: www.bhorukaaluminium.com CIN : L27203KA1979PLC003442

BENGALURU

BusinessLine
FRIDAY • SEPTEMBER 1 • 2017

BHORUKA ALUMINIUM LIMITED

Corporate Identity Number(CIN):L27203KA1979PLC003442

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

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting of Members of the Company will be held on **Saturday, 16th September, 2017 at 9:30 a.m.** at Hotel Royal Inn, # 435 K.R.S.Road, Metagalli, Mysore -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 2016-17 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. Notice of AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in the permitted mode. The despatch process has been completed on 24th August, 2017.

Remote E-Voting

Members of the Company, holding shares either in physical form or in dematerialised form, as on **Saturday, 9th September, 2017 (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 A.M. on 13th September, 2017 to 5 P.M. on 15th September, 2017**. Remote Evoting 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 will remain closed from **Thursday, the 14th September, 2017 to Saturday, the 16th September, 2017 (both days inclusive)** for the purpose of Annual General Meeting (AGM).

Place: Mysuru

Date: 01.09.2017

Sd/-

Raj Kumar Aggarwal
Chairman and Managing Director
DIN: 01559120

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ಕನ್ನಡದ
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ಬುಕ್‌ವಾರ್ ಸೆಪ್ಟೆಂಬರ್ 1, 2017

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Raj Kumar Aggarwal

Chairman and Managing Director

DIN: 01559120

Complex, Seetha Vilasa Road, Near MUDA Circle, Chamaraja Mohalla, Mysuru- 570 024 Printed at Kannadigara P