

**SHRI JAGDAMBA POLYMERS LIMITED**

CIN: L17239GJ1985PLC007829

Registered Office: 802 Namarayan Complex, Nr. Navrangpura Post office,  
Navrangpura 380009, Ahmedabad, Gujarat. E-mail Id: [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com)  
Website: [www.shrijagdamba.com](http://www.shrijagdamba.com) Tel No.: 079-26565792 Fax No.: 079-26430201

**NOTICE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of **SHRI JAGDAMBA POLYMERS LIMITED** will be held at 11.00 a.m. On Wednesday, 27<sup>th</sup> day of September, 2017 at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the members on their registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participants(s) for communication purpose. The Company has completed the dispatch of Annual report to members by 01<sup>st</sup> September, 2017.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company [www.shrijagdamba.com](http://www.shrijagdamba.com).

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from 22<sup>nd</sup> September, 2017 to 27<sup>th</sup> September, 2017 (both the days inclusive).

Members holding shares either in physical form or dematerialized form, as on cut-off date 22<sup>nd</sup> September, 2017 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on 24<sup>th</sup> September, 2017 (09:00 a.m. IST) and ends on 26<sup>th</sup> September, 2017 (05:00 p.m. IST)

Members who have acquired shares after the dispatch of Annual report and before the book closure may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rakeshdalvi@cdslindia.com](mailto:rakeshdalvi@cdslindia.com).

In case of any queries, members may send request at [investor@cameoindia.com](mailto:investor@cameoindia.com) or call 91-44-28460395 to Cameo corporate services limited at "Subramanian Building", 1, Club House Road, Chennai 600002.

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results on resolutions shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the Company's website [www.shrijagdamba.com](http://www.shrijagdamba.com) and be communicated to the BSE Limited.

For, Shri Jagdamba Polymers Ltd.

SD/-

Dhruvi Patel

Company Secretary

Date: 02/09/2017

Place: Ahmedabad

- Financial Express (English Edition)

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For, Shri Jagdamba Polymers Ltd.

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Dhruvi Patel

Company Secretary

Date: 02/09/2017

Place: Ahmedabad

Financial Express [Gujarati Edition]