

**DEEPJYOTI TEXTILES LIMITED**

CIN : L27200MH1994PLC083950

Regd. Office: "CHEZNOUS", FLAT NO. 1 GULMOHAR CROSS ROAD NO 7, J.V.P.D SCHEME, MUMBAI 400 049

PHONE NO +91 022 65652488

Email : mundra.sanjay@rediffmail.com

Website: www.djtextiles.co.in

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**Notice of the 23<sup>rd</sup> Annual General Meeting, E-voting Information and Book Closure**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of Deepjyoti Textiles Limited will be held at the registered office of the Company at CHEZNOUS", FLAT NO 1, GULMOHAR CROSS ROAD NO 7, J.V.P.D SCHEME, MUMBAI 400 049, on Saturday, 30<sup>th</sup> September, 2017 at 10.00 A.M.

The Company has duly completed dispatch of Annual Report for the Financial year 2016-17 together with the Notice of 23<sup>rd</sup> AGM scheduled to be held on 30<sup>th</sup> September, 2017 to the Members at their registered addresses on 4<sup>th</sup> September, 2017.

The Company is pleased to provide its members, facility of remote e-voting to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 23<sup>rd</sup> AGM through Central Depository Services (India) Ltd (CDSL). Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date, 23<sup>rd</sup> September, 2017 may cast their vote electronically as well as voting at the AGM through Ballot. The remote e-voting period commences on Wednesday 27<sup>th</sup> September, 2017 at 9.00 A.M. and ends on Friday, 29<sup>th</sup> September, 2017 at 5.00 P.M. as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting.

**Any person who becomes a Member after the dispatch of the Notice of the 23<sup>rd</sup> AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2017 may obtain the user id and password by sending a request to the Registrar and Transfer Agent of the Company at [mdplc@yahoo.com](mailto:mdplc@yahoo.com). Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM.**

Notice of the 23<sup>rd</sup> AGM is available on the website of the Company at [www.djtextiles.co.in](http://www.djtextiles.co.in) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com). In case of any query or issue regarding voting by electronic means, members may contact Mr. S. Rajgopal, Maheshwari Datamatics (P) Limited, Kolkata - 700 001 at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or at 033 2248 2248 and also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the Downloads section of <https://www.evotingindia.com> or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members for Equity Shareholders of the Company will remain closed from 24<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017 (both days inclusive) for the purpose of holding Annual General Meeting which will be held on 30.09.2017

For Deepjyoti Textiles Limited

Sd/-

Sanjay Gopallal Mundra  
Wholetime Director

Place : Mumbai

Date : 4<sup>th</sup> September, 2017