



SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

Office : B-506, Infinity , Nr. Hotel Ramada, Corporate Lane Road, Prahalad Nagar Garden, Satellite, Ahmedabad-380 015.
CIN : 01403GJ1996PLC030581

Date : 05-09-2017

To,

Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

“EXCHANGE PLAZA” C-1, BLOCK – G,

BANDRA – KURLA COMPLEX,

BANDRA (E), MUMBAI – 400051

Company Code: BSE: 533219, NSE: SHRIASTER

SUB : NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you the following:-

1) 21st Annual General Meeting of Members of the Company will be held on 28th September 2017 at 11.00 AM at Plot No.831, B/h. J.M Huber Chemicals, Jhagadia GIDC, Jhagadia, Dist. Bharuch Jhagadia Bharuch GJ 393110 to pass below mentioned resolutions:

- (A) Adoption and approval of Audited Financial statements for the year ended 31st March, 2017.
- (B) Ratification of appointment and remuneration of M/s. V. K. Moondra & Co., statutory auditor of the Company.
- (C) To change the name of the company to GREEN SUSTAINABLE SOLUTIONS LIMITED or any other names as approved by ROC;
- (D) To change main object of the company to start new business; Organic sustainable agriculture activities in 100 acres in 1st phase and increase upto 1000 acres in one year.
- (E) Any other business as may be approved by the chairman of the meeting.

2) Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2017 to 28th September 2017 (Both days Inclusive) for Annual General Meeting.

We request you to take the above in your record.

Thank You,

For SHRI ASTER SILICATES LIMITED

LEKHA MANIBHAI BUCH (DIN 07611756)

Factory : Plot NO.831, B/h. J. M. Huber Chemicals, Jhagadia G.I.D.C., Dist.: Bharuch-393110.

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