



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2019/NSE-Discl./031

09th May, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Approval of Notice of Postal Ballot -reg.

Ref: Symbol : ASPINWALL

We wish to inform you that the Board of Directors of the Company have approved the following items through resolution by circulation on 08th May, 2019:

1. Notice of Postal Ballot for obtaining approval of members for the following items:
 - a) Special Resolution for shifting of Registered Office of the Company from “926/A1 to A5, Devankulangara, Edappally, Kochi, Kerala – 682 024” to “Aspinwall House, T.C. No.24/2269(7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram, Kerala – 695 003”, within the state of Kerala.
2. The calendar events for Postal Ballot/e-Voting.
3. Appointed Mr.N.Balasubramanian, Practising Company Secretary as the Scrutinizer.


The copy of the Notice of Postal Ballot will be forwarded to the Exchange shortly.

This is for your information and clarification.

Thanking You,

Yours sincerely,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary