



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./033

15<sup>th</sup> May, 2019

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

Dear Sir,

**Sub: Newspaper Advertisement-reg.**

**Ref: Symbol : ASPINWALL**

Pursuant to the SEBI Regulations, we are enclosing herewith the copy of the Newspaper Advertisement issued by the Company, intimating the completion of dispatch of Postal Ballot notices to the Shareholders.

Kindly take note of the above.

Thanking You,

Yours faithfully,  
**For ASPINWALL AND COMPANY LIMITED**

  
**Neeraj R Varma**  
**Company Secretary**

Encl: aa

**ASPINWALL AND COMPANY LIMITED**

CIN: L74999KL1920PLC001389

Regd. Office: Building No.926/A1-A5, Devankulangara, Edappally, Kochi - 682024

Ph: 0484-2725400

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on May 14, 2019, completed the dispatch of Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose e-mail ids are registered in the records of the depository participants as on April 26, 2019, and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose e-mail ids are not registered), for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description of Resolution
1	Special Resolution for shifting of Registered Office of the Company outside the local limits of city, but, within the State of Kerala.

In terms of Companies (Management and Administration) Rules, 2014, Aspinwall and Company Limited ("Company") will be providing the facility of e-Voting, through CDSL. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Wednesday, May 15, 2019 (09:00 a.m. IST) and shall end on Thursday, June 13, 2019 (05:00 p.m. IST). The electronic voting facility will be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr.N.Balasubramanian, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than the close of business hours on Thursday, June 13, 2019 at 05:00 p.m. Postal Ballot forms received thereafter, will not be considered as valid.

In case a Member has not received the Postal Ballot Form and is desirous of obtaining a duplicate Ballot Form or who has been sent this Postal Ballot Form electronically does not want to avail e-voting facility organised by Central Depository Services Ltd., may write to the Company at the registered office of the Company or Email: investors@aspinwall.in mentioning their folio/DP ID and Client ID No. The Postal Ballot Form and Notice can be downloaded from our website www.aspinwall.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Sd/-

**Neeraj R Varma**  
Company Secretary

Date: 14/05/2019

**Sumeru INNOVATIVE FOODS LIMITED**