



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : L74999KL1920PLC001389
Tel : +91 484 234 2000, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2016/NSE/107

22nd June, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: 96th Annual General Meeting -Book Closure and Cut-Off Date for E-voting

Ref: NSE Symbol: ASPINWALL

This is to inform you that 96th Annual General Meeting of the Company is scheduled on **August 03, 2016 (Wednesday)** at Gokulam Park, Kaloor, Ernakulam-682017, Kerala at 10:30 a.m.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Book of the Company will remain closed from **August 01, 2016 to August 03, 2016 (both days inclusive)** for the purpose of Annual General Meeting.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has fixed **July 27, 2016 as cut off date** to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting.

We request you to take note of the same.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

NEERAJ R VARMA
COMPANY SECRETARY