



Greenply/2019-20
September 6, 2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Public Notice of 29th Annual General Meeting and E-voting Information

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Public Notice of 29th Annual General Meeting and E-voting Information as published in the Business Standard (English Language) all editions, The Assam Tribune (English Language) and Dainik Janambhumi (Assamese Language) on 06.09.2019

This is for your reference and record.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

T : +91 33 25400400, 30515000 F : +91 33 25400410, 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000

E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484

Standard KOLKATA | FRIDAY, 6 SEPTEMBER 2019

Industrial Corporation Limited ("Company") for the Financial Year 2018-19 will be held on Monday, September 30, 2019 at 10:30 A.M. at Hotel Stars Parade, Lower Hall, Swami Vivekananda Building, Near Basant Park, Chembur, Mumbai - 400 071. To transact the business, as set out in the Notice of AGM, The Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been dispatched to all members at their registered addresses, email IDs on September 05, 2019 and the same is also made available on the website of the Company at www.aicdn.in and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr. P.M. Vala, Practising Company Secretary (FCS- 5193, CP-4237), as Scrutinizer for conducting remote e-voting poll in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 27, 2019 (09:00 a.m. IST)
Day, Date and Time of end of remote e-voting	Sunday, September 29, 2019 (05:00 p.m. IST)
Cut-off Date (date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights)	Monday, September 23, 2019

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2019 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@cdslindia.com or info@evotingindia.com.

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday, September 29, 2019 (05:00 p.m. IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the registered office of the Company during normal business hours (10.00 a.m. to 6.00 p.m.) on all working days except Sundays up to the date of AGM.

The procedure of remote e-voting is available in the notice of the AGM. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Khandeshi Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. For e-voting process, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-Voting User Manual for Members available at the download section of www.evotingindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM & Dividend declaration for the F.Y. 2018-19, if any.

The results of voting declared along with the report of the Scrutinizer shall be declared on or before the expiry of 48 hours from the conclusion of the AGM and shall be placed on the website of the Company www.aicdn.in and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Lucinda D'Souza
Company Secretary

Date: 05/09/2019
Place: Mumbai

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Insight story

Business Standard

Insight Out

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www.business-standard.com

ELGI U

Regd. Office: India
Tel: 91-422-2304141

NOTICE

Notice is hereby given that the 29th Annual General Meeting of M/s Elgi Ultra Industries Limited (Elgi Ultra Industries - Resulting Company) for the financial year 2018-19 will be held on Monday, September 30, 2019 at 10:30 A.M. at Hotel Stars Parade, Lower Hall, Swami Vivekananda Building, Near Basant Park, Chembur, Mumbai - 400 071. To transact the business, as set out in the Notice of AGM, The Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been dispatched to all members at their registered addresses, email IDs on September 05, 2019 and the same is also made available on the website of the Company at www.aicdn.in and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr. P.M. Vala, Practising Company Secretary (FCS- 5193, CP-4237), as Scrutinizer for conducting remote e-voting poll in a fair and transparent manner.

For any queries/Elgi Ultra Industries Limited at "Surya" Marg, Road, Coimbatore - 641 005. Finance & Accounts Department, ayyalusamy@elgiul.com

Coimbatore
05.09.2019

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Regd. Office: India
Phone No.: 0422-2304141
E-mail: secnd@owmna.com

NOTICE OF ANNUAL GENERAL MEETING

1. Notice of AGM: NOTICE OF ANNUAL GENERAL MEETING OF NAHAR POLYMER LIMITED, Focal Point, Lucknow, India, for the financial year 2018-19 will be held on Monday, September 30, 2019 at 10:30 A.M. at Hotel Stars Parade, Lower Hall, Swami Vivekananda Building, Near Basant Park, Chembur, Mumbai - 400 071. To transact the business, as set out in the Notice of AGM, The Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been dispatched to all members at their registered addresses, email IDs on September 05, 2019 and the same is also made available on the website of the Company at www.aicdn.in and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr. P.M. Vala, Practising Company Secretary (FCS- 5193, CP-4237), as Scrutinizer for conducting remote e-voting poll in a fair and transparent manner.

2. Book Closure: Notice is given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM & Dividend declaration for the F.Y. 2018-19, if any.

3. E-voting: Notice is given that the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Khandeshi Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. For e-voting process, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-Voting User Manual for Members available at the download section of www.evotingindia.com.

Members may cast their vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM & Dividend declaration for the F.Y. 2018-19, if any.

The results of voting declared along with the report of the Scrutinizer shall be declared on or before the expiry of 48 hours from the conclusion of the AGM and shall be placed on the website of the Company www.aicdn.in and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Lucinda D'Souza
Company Secretary

Date: 05/09/2019
Place: Mumbai

DATE: 05.09.2019
PLACE: LUDHIANA

GREENPLY INDUSTRIES LIMITED

Regd. Office: India
Tel: 91-422-2304141

NOTICE

Notice is hereby given that the 29th Annual General Meeting of M/s Greenply Industries Limited (Greenply Industries - Resulting Company) for the financial year 2018-19 will be held on Monday, September 30, 2019 at 10:30 A.M. at Hotel Stars Parade, Lower Hall, Swami Vivekananda Building, Near Basant Park, Chembur, Mumbai - 400 071. To transact the business, as set out in the Notice of AGM, The Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been dispatched to all members at their registered addresses, email IDs on September 05, 2019 and the same is also made available on the website of the Company at www.aicdn.in and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr. P.M. Vala, Practising Company Secretary (FCS- 5193, CP-4237), as Scrutinizer for conducting remote e-voting poll in a fair and transparent manner.

For any queries/Elgi Ultra Industries Limited at "Surya" Marg, Road, Coimbatore - 641 005. Finance & Accounts Department, ayyalusamy@elgiul.com

Coimbatore
05.09.2019

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, the Company has on 5th September, 2019, completed the dispatch of notice dated 14th August, 2019, to the eligible members of the Company, along with the Annual Report for the Financial year 2018-19, Proxy Form and Attendance Slip, in respect of 29th Annual General Meeting ("AGM") of Greenply Industries Limited ("The Company") scheduled to be held on 30th September, 2019 at 9:30 a.m., at the registered office of the Company at Makum Road, Tinsukia, Assam - 786125, to transact the businesses as set out in the said notice. The Dividend of Rs 0.40/- per equity share recommended by the Board, and if approved by the members at the ensuing Annual General Meeting to the members of the Company, whose names appeared in the Register of Members/Shareholders of the Company as on 1st September, 2019 as per the details furnished by the depositories for this purpose. As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility as an option to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice. The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2018-19 along with Notice convening 29th Annual General Meeting, Proxy Form and Attendance Slip have been sent electronically on 5th September, 2019 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents have been sent on September 5, 2019 through permitted mode to those Members who have not registered their email IDs with the Company/Company's RTA/Depository Participant. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors.
- The Company has engaged the services of CDSL to provide electronic voting facility to the members of the Company. The Company has engaged the services of CDSL to provide facility of voting through electronic means to all the eligible members to enable them to cast their votes electronically.
- The voting period begins on September 26, 2019 at 10:00 a.m. and ends on September 29, 2019 at 5:00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting through ballot paper.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 23, 2019.
- The details of manner of voting including generation of login ID and password has been provided under Note No.- 35 of the AGM notice dated August 14, 2019. In case member is already registered with CDSL for remote e-voting, they can use their existing user ID and password for casting their vote.
- Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of notice and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically, under Note No.- 35 of the AGM notice and may generate login ID and password or in case of shareholders holding shares in physical form and whose PAN is not updated with the Company/Registrar and Share Transfer Agent of the Company may send a request at skcdilip@gmail.com / contact@skcinfo.com.
- The facility of voting through ballot paper will be provided at the Annual General Meeting. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting.
- Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
- Mr. Dilip Kumar Sarawagi (bearing COP No.: 3090), Practicing Company Secretary, Proprietor of M/s. DKS & Co. (bearing Unique Code: S1990WB007300) of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of voting at the Meeting, will count the votes cast at the meeting and unblock the votes cast through remote e-voting and shall make, not later than forty-eight hours of the conclusion of the Annual General Meeting, a consolidated scrutinizer report of the total votes cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
- The results shall be declared by the chairman or any other person authorized by him in writing on or within forty eight hours from the conclusion of the Annual General Meeting. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2018-19.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2019.
- Members having 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 or members may even write to Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000, Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

Place: Kolkata
Date: 05.09.2019

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কৃষ্ণপাই ইন্ডাস্ট্রিজ লিমিটেডৰ হৈ
স্বা/-
কুশল কুমাৰ আগৰৱাল
কোম্পানী সচিব আৰু উপ-সভাপতি
ন্যায্যসংগত