



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : pslllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2017-18/649

September 05, 2017

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Dear Sir(s),

Sub: NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

We would like to inform you as under:

- a) The 29th Annual General Meeting of the Company for the year ended on 31st March, 2017 schedule to be held on Thursday, the 28th September, 2017 at 9:30 A.M. at Hotel "Reevanta" Teen Batti, Devka Road, Nani Daman - 396210. A copy of notice published in newspapers for convening the Annual General Meeting is enclosed herewith.
- b) In term of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically on all the Resolutions set forth in the Notice convening the 29th Annual General Meeting of the Company.
- c) Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed from Monday, the 25th September, 2017 to Thursday, the 28th September, 2017 (both days inclusive).
- d) The Cut off date for the purpose of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting is fixed as Thursday, the 21st day of September, 2017. The Company has entered into an arrangement with M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company for facilitating the e-voting through their e-voting platform i.e. <https://evoting.karvy.com>

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For PSL Limited


Nikita Bansal
Company Secretary & Compliance Officer

Encl: a/a

 Regd. Office : Kachigam, Daman, U/I of Daman & Diu-396210 Tel No. (02824) 2242899 Fax No. 2241932 C.M. No. 157/2000/1987PLC/2002/95 website : www.slilimited.com Email: pslilite@gala.com	
NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE	
Notice is hereby given that:	
1. The 29th Annual General Meeting (AGM) of members of the Company will be held on 28th September 2017 at 5.00 p.m. (IST) at 9303, at Hotel "Rivervista", Teen Batti, Devika Road, Nani Daman - 396210. 2. Further, pursuant to the provision of 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 Obligation & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form, as on 21st September 2017 ("cut-off date"), to enable them to cast their vote by electronic means on the Ordinary and Special Businesses as set out in the AGM Notice. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide e-voting facility. The Members are informed that (a) the Ordinary & Special Businesses as set out in the Notice of the AGM may be transacted by electronic voting means, (b) the voting through electronic means shall commence on Monday, the 25th September 2017, at 9:00 a.m. (IST) and shall end on Wednesday the 27th September 2017, at 5:00 p.m. (IST); (c) voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 27th September, 2017; (d) The shareholders who have not casted their vote by remote e-voting can exercise their voting rights at the AGM, the Company will make arrangements of polling paper in this regard at the AGM venue; (e) A shareholder may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting; (f) The Notice of the AGM is available on the Company's website www.slilimited.com and Karvy's website www.evoting.karvy.com; (g) any persons who acquires shares of the Company and becomes a member of the Company after dispatch of AGM notice and holding shares as on the cut-off date, may obtain the user-id and password by sending request to evoting@karvy.com; and (h) in case of any query pertaining to e-voting, members may visit Help & Frequently Asked Questions (FAQ) section of http://evoting.karvy.com/corralcar/karvaid on Toll Free No. 18003454001. 3. Pursuant to section 91 of the Companies Act, 2013 read with rules thereof and as per Regulation 42 of SEBI (Selling Obligation & Disclosure Requirements) Regulations, 2015, the Registrar of Member and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of 29th AGM of the Company.	
For PSL LIMITED Sd/- (Nikita Bansal) Company Secretary Date : September 04, 2017	

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