



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/2018/NSE-Disc1/509

16th July, 2018

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: Newspaper Advertisement for completion of despatch of Notice/Annual Report-reg.

Ref: Symbol : ASPINWALL

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed the copy of the Advertisement published in English and Regional Newspaper in connection with the completion of despatch of Notice and Annual Report of the 98th Annual General Meeting.

Kindly take the above on record.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

**Neeraj R Varma
Company Secretary**

Encl:a a

SATURDAY, JULY 14, 2018

7

ASPINWALL AND COMPANY LIMITED

CIN: L74999KL1920PLC001389

Regd. Office: Building No.926/A1-A5, Devankulangara, Edappally, Kochi - 682024
Ph: 0484-2725400

NOTICE

In terms of Companies (Management and Administration) Rules, 2014, Aspinwall and Company Limited ("Company") will be providing the facility of e-Voting, through CDSL, to the shareholders for the 98th Annual General Meeting ("AGM") to be held at Gokulam Park, Kaloor, Ernakulam - 682 017 on Wednesday, the 01st day of August, 2018 at 10:30 a.m. Notice dated 28th May, 2018, along with the Annual Report has been sent to all shareholders in soft form (where e-mail addresses are registered with depositories) and in physical form (to all others) by July 07, 2018, giving detailed instructions for members for voting electronically. Notice is available on website of the Company at www.aspinwall.in.

The electronic voting period commences on 29th July, 2018 at 9:00 a.m. and ends on 31st July, 2018 at 5:00 p.m. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 27th July, 2018, may cast their vote electronically. Please note that, if votes are casted by e-voting, then shareholders shall not be entitled to vote on poll at the AGM but they can attend the AGM and discuss the agenda items.

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.

Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from 28th July, 2018 to 01st August, 2018 (both days inclusive) for the purpose of the AGM.

Sd/-

Neeraj R Varma
Company Secretary

Date: 13/07/2018