

7 September 2015

✓ To,
The Manager – Listing Department
The Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor Rotunda Building,
Dalal Street,
Mumbai – 400001

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G-Block,
✓ Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: Clause 31 of the Listing Agreement

Dear Sir/Madam,

Please find enclosed herewith three photocopies of Notice of Annual General Meeting and book closure from 25/09/2015 to 30/09/2015 (both days inclusive) for the purpose of 8th Annual General Meeting of the Company to be held on 30th September, 2015 as published in two newspapers viz, The Financial Express (English) dated 07/09/2015 and Jansatta (Hindi) dated 07/09/2015.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Chetna Tyagi
Company Secretary

Encl: a/a

MVL Limited

Registered Office:

1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:

MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4514700 F: +91-124-4143993
W: www.mvl.in
CIN No. L45200DL2006PLC154848

अमेरिका), 6 सितंबर (एपी)।
वें मिनट में किए गए गोल की
ल ने विश्व कप क्वालीफाईंग से
मैत्री फुटबाल मैच में कोस्टारिका
राया। कोस्टारिका ने मैच में पांच
थे लेकिन ब्राजील ने शुरू में
ग फायदा उठाकर जीत दर्ज की।
र कार्लोस डुंगा ने कहा, 'हमने
बनाए। हमें अधिक गोल करने
न फुटबाल में कई बार एक गोल
I है।
I तीन

जिनको सही समय पर मौका नहीं मिला है। टेल हान क कारण
अंसारी 145 किलोमीटर प्रति घंटा की रफतार में टीम में जगह
से गेंदबाजी करते हैं। उन्हें जब मध्य प्रदेश बना पाए थे।
की क्रिकेट टीम में स्थान नहीं मिला, तो वह
पेशेवर क्रिकेट खेलने का अपना सपना पूरा
करने के लिए ओमान चले गए और वहां की
राष्ट्रीय टीम में जगह बनाने में सफल रहे।
'सीहोर एक्सप्रेस' के नाम से भी मशहूर
अंसारी ने विश्व टी20 क्वालीफायर में ओमान
की तरफ से सात मैच खेले और 16.08 की

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MVL LIMITED

CIN: L46200DL2006PLC154848

Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019
Tel: +91-11-41662674, E-mail: coporates@yahoo.com, Website: www.mvl.in

NOTICE OF 8TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING PERIOD
NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2015 at 01:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 8th AGM.

The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2015. The Notice and the Annual Report of 8th AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.mvl.in.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) Wednesday, 23rd September, 2015. The e-voting will commence on Sunday, September 27, 2015 (9.00 a.m. IST) and ends on Tuesday, September 29, 2015 (5.00 p.m. IST).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 25th September, 2015 to Wednesday, 30th September, 2015 both days inclusive for the purpose of 8th AGM.

By order of the Board of the Directors
For MVL Limited

Place : New Delhi
Dated : 05/09/2015

Sd/-
(Chetna Tyagi)
Company Secretary

अलीरॉक्स एब्रेसिव्स लिमिटेड

पंजी. कार्यालय: 4, सिन्धिया हाउस, कर्नाट प्लेस, नई दिल्ली-110001

CIN: L74899DL1944PLC000759

टेली: 91-11-23457100, फैक्स: +91-11-23324136

के साथ पठित कम्पनी
टरी सर्विसेस (इंडिया)
एजीएम आमंत्रण सूचना
द्वारा मताधिकार का
रविवार, 27 सितम्बर,
को 5.00 बजे सायं में
जाएगी तथा उसके बाद
त्य पर एक बार मतदान

रित करने वाले सदस्य
अथवा सभी व्यवसायों
कर सकते हैं। रिमोट
अथवा helpsection
oting मैनुअल देखें

मंडल के आदेश से
हस्ता./-
दीपक कोठारी
निदेशक

डिल,

ctsLtd.com

MEETING,
SURE

FASTENING REDEFINED

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave,

Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia

Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667

NOTICE OF THE 21st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th September 2015 at 11:30 A.M. at Apsara Grand Banquet Halls, A-1/20 B, Paschim Vihar, Rohtak Road, Near Paschim Vihar West Metro Station, Pillar No. 255, New-Delhi-110063, to transact the business as set out in the Notice dated 31st July 2015. The Company has completed dispatch of the Annual Report for the financial year 2014-15 along with Notice of AGM by e-mail to those Members whose e-mail addresses are registered with Company/Depository Participants and physically to all other Members at their addresses registered with the Company, as on 04th September, 2015. The same is also available on the Company's website www.mohindra.asia and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and Clause 35B of the Listing Agreement, all the Members are hereby informed that the Company is pleased to provide facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("Remote E-voting") to enable them to cast their votes on all resolutions set forth in the AGM Notice electronically and for seeking their consent, through e-voting services provided by NSDL. The e-voting instructions form an integral part of the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date of Completion of dispatch of notice: 04th day of September, 2015.
2. Date and time of commencement of remote e-voting: From 09:00 a.m. on 25th day of September, 2015.
3. Date and time of end of remote e-voting: Up to 05:00 p.m. on 29th day of September, 2015.
4. E-voting shall not be allowed beyond 05:00 p.m. on 29th day of September, 2015 and No E-voting available beyond that time and date..
5. Cut-Off Date for dispatch of Annual Report along with Notice of 21st AGM,