



# MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064  
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

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Date: September 8, 2016

To,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

**Sub:** Intimation of publication of Notice of Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2016.

**Ref:** Scrip Code 509762

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that we have published the notice for the Annual General Meeting of the Company in the following newspaper:-

1. Financial Express
2. Aapla Mahanagar

Kindly find enclosed newspaper cuttings for the same and take the same on your records.

Thanking You,  
For Mapro Industries Limited



Nidhi Rateria  
Company Secretary & Compliance Officer  
Encl: a/a



**MAPRO INDUSTRIES LIMITED**

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Tel No: 91-22-28725764; Email Id: info@maproindustries.com; website: www.maproindustries.com

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** of the Members of MAPRO INDUSTRIES LIMITED will be held on Friday, September 30, 2016 at 11.30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai – 400064 to transact the business as set out in the Notice sent to the Members.

**NOTICE** is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016(both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at [www.maproindustries.com](http://www.maproindustries.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**The remote e-voting facility shall commence on September 27, 2016 from 9.00 a.m. (IST) and end on September 29, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.**

**A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.**

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2016, may obtain the User ID and password by sending request at [busicomp@gmail.com](mailto:busicomp@gmail.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Ms. Purva Shah – Director, Purva Sharegistry India Pvt Ltd,  
9 Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (East), Mumbai- 400011,  
Phone No:022-23012518;e-mail : busicomp@gmail.com

By Order of the Board of Directors

Sd/-

Nidhi Rateria

Company Secretary

M.No: A32803

Place: Kolkata  
Date: September 07, 2016

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Place : Silvassa  
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By Order of the Board of Directors

Sd/-

Nidhi Rateria

Company Secretary

M.No: A32803

Place: Kolkata

Date: September 07, 2016

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