

VERNACULAR NEWSPAPER

“MALAI SUDAR”

PUBLISHED ON 19.08.2016

NAGA Limited

Registered Office: No.1, Anna Pillai Street, Chennai – 600 001.
Phone / Fax : 044-25363535, CIN L24246TN1991PLC020409
Website: www.nagamills.com. Email: marikannanv@nagamills.com.



**NOTICE OF 25TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 12th September, 2016 at 05.00 P.M. at the Presidency Club, 51, Ethiraj Salai, Egmore, Chennai-600008, to transact the businesses as set out in the Notice of 25th AGM dated 19th May, 2016.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 6th September, 2016 to Monday, 12th September, 2016 (both days inclusive) for the purpose of determination of Members who are entitled to receive the final dividend, if declared in the 25th AGM.

Notice is also hereby given to the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made necessary arrangements with Central Depository Services Limited (CDSL) to facilitate the remote electronic voting in respect of the businesses set out in the Notice convening the 25th Annual General Meeting of the Company. The dispatch details of the Notice as well as details of the remote e-voting are as under.

Date of completion of dispatch of Notice of 25th AGM and Annual Report 2015-16	18th August, 2016	
Cut-off Date for ascertaining eligible shareholders for e-voting	05th September, 2016	
Date and Time for remote voting through electronic means	Commencement	09th September, 2016
	Ending	11th September, 2016

Members may please note that remote electronic voting would not be allowed beyond aforesaid date and time limits. Any Member of the Company, who has become a Member of the Company after the dispatch of Notice but before the cut-off date may obtain their User ID and Password for Remote E-voting from the Registrar and Share Transfer Agent of the Company.

The Members who cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again. The facility for voting by polling paper will be made available at venue of the meeting. Any Member attending the meeting, (who has not already exercised his/her vote by remote e-voting), shall be eligible to vote at the meeting through polling paper. The full text of the Notice of the 25th AGM and Explanatory Statements has been hosted in the website of the Company (www.nagamills.com) and on the website of CDSL (www.cdslindia.com). These documents are also available for inspection at the Registered Office of the Company during office hours on all working days.

Members who have any grievances pertaining to remote e-voting may contact Mrs. Kandhimathi, Cameo Corporate Services Limited, “Subramanian Building”, No.1, Club House Road, Chennai – 600 002, Tel:044-28461073, e-mail investor@cameoindia.com.

By Order of the Board
For Naga Limited
V. Marikannan
Company Secretary

Chennai
August 18, 2016

NATIONAL NEWSPAPER

“BUSINESS STANDARD”

PUBLISHED ON 20.08.2016



NAGA Limited

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Chennai
August 18, 2016

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For Naga Limited
V.Marikannan
Company Secretary