

NATIONAL NEWSPAPER

“NEWS TODAY”

PUBLISHED ON 05.11.2016



NAGA LIMITED

Reg. Off: No.1, Anna Pillai Street, Chennai – 600 001.

CIN-L24246TN1991PLC020409,

Telephone/Fax: 044-25363535, Website: www.nagamills.com,

Email: marikannanv@nagamills.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that Extraordinary Annual General Meeting (EGM) of the Company is scheduled to be held on Tuesday, 29th November, 2016 at 11.00 A.M. at the Corporate Office of the Company at No.1, Trichy Road, Dindigul – 624 005, to transact the businesses as set out in the Notice of EGM dated 26th October, 2016.

Notice is further 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 Extraordinary General Meeting of the Company. The dispatch details of the Notice as well as details of the remote e-voting are as under. By Order of the Board

Date of completion of dispatch of Notice EGM on or before	8th November, 2016	
Cut-off Date for ascertaining eligible shareholders for e-voting	22nd November, 2016	
Date and Time for remote voting through electronic means	Commencement	26th November, 2016 (10.00 A.M)
	Ending	28th November, 2016 (05.00 P.M.)

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 EGM 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.

Chennai
November 05, 2016

By Order of the Board
For **NAGA LIMITED**
V.MARIKANNAN
Company Secretary

VERNACULAR NEWSPAPER

“MALAI SUDAR”

PUBLISHED ON 05.11.2016



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Chennai
November 05, 2016

By Order of the Board
For **NAGA LIMITED**
V. MARIKANNAN
Company Secretary