

NATIONAL NEWSPAPER

“BUSINESS STANDARD”

PUBLISHED ON 03.08.2017

**NAGA Limited**

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

CIN-L24246TN1991PLC020409, Telephone/Fax: 044-25363535,  
Website: [www.nagamills.com](http://www.nagamills.com) Email: [marikannanv@nagamills.com](mailto:marikannanv@nagamills.com)



**NOTICE OF 26TH ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 19th August, 2017 at 01.00 P.M. at the Presidency Club, 51, Ethiraj Salai, Egmore, Chennai-600008, to transact the businesses as set out in the Notice of 26th AGM dated 08th May, 2017.

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 Sunday, 13th August, 2017 to Saturday, 19th August, 2017 (both days inclusive) for the purpose of determination of Members who are entitled to receive a dividend, if declared in the 26th 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 26th 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 26th AGM and Annual Report 2016-17	25th July, 2017	
Cut-off Date for ascertaining eligible shareholders for e-voting	12th August, 2017	
Date and Time for remote voting through electronic means	Commencement	16th August, 2017 (10.00 A.M.)
	Ending	18th August, 2017 (05.00 A..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 26th AGM and Explanatory Statements has been hosted in the website of the Company ([www.nagamills.com](http://www.nagamills.com)) and on the website of CDSL ([www.cdslindia.com](http://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](mailto:investor@cameoindia.com).

Chennai  
August 01, 2017

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

VERNACULAR NEWSPAPER

“MALAI SUDAR”

PUBLISHED ON 02.08.2017

**NAGA Limited**

Reg. Off: No.1, Anna Pillai Street, Chennai – 600 001.  
CIN-L24246TN1991PLC020409, Telephone/Fax: 044-25363535,  
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Chennai  
August 01, 2017

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