

# BHORUKA ALUMINIUM LIMITED

Ref: SEC:BSE:16-17/

August 10, 2016

Manager (CRD)  
**Bombay Stock Exchange Limited (BSE)**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**

Scrip Code: 506027

Dear Sir,

Sub: Intimation regarding –

1. Annual General Meeting (AGM)
2. Cut-off Date for Remote E-voting
3. Book Closure

## **Annual General Meeting:**

With reference to the above, we would like to inform you that, the Board of Directors at their meeting held on 27<sup>th</sup> May, 2016 have decided to hold the **36<sup>th</sup> Annual General Meeting of Members of the Company on Friday, 30<sup>th</sup> September, 2016 at 9:30 a.m. at Hotel Royal Inn, # 435, K.R.S. Road, Metagally, Mysore -570 016.**

## **Cut- off Date for Remote E-voting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Remote e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is **Friday, 23rd September, 2016.**

The Remote E-voting shall be commenced from **9 A.M. on 27<sup>th</sup> September, 2016 to 5 P.M. on 29<sup>th</sup> September, 2016.** Remote E-voting shall not be allowed beyond the said date and time.

During the e-voting period, members of the Company, holding shares either in physical form or in dematerialised form, **as on Friday, 23rd September, 2016 (being the Cut-off date)** may cast their vote electronically, through the E-voting Platform provided by M/s. Karvy Computershare Private Limited.

## **Book Closure**

Further, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 26<sup>th</sup> September, 2016 to**

**Registered Office :** No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India

**CIN:** L27203KA1979PLC003442

**Phone:** +91-821-2510351/2415290, **Fax :** +91-821-2415291, **E-mail:** info@bhorukaaluminium.com,

**Website:** www.bhorukaaluminium.com

# BHORUKA ALUMINIUM LIMITED

Friday, the 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM).

This is for your kind information and records please.

Yours faithfully,

**for Bhoruka Aluminium Limited**



Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120

Copy to:

**M/s. Karvy Computershare Private Limited**  
(Unit: Bhoruka Aluminium Limited)  
Karvy Selenium Tower B  
Plot No.31 & 32 Gachibowli  
Financial District, Nanakramguda  
Serilingampally Mandal  
**Hyderabad – 500 032**  
Phone: 040-67162222 / Fax No.040-23001153

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