

Dt : 11<sup>th</sup> September, 2017

BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Publication of Notice in News paper(s) in respect of 27<sup>th</sup> Annual General Meeting to be held on 26<sup>th</sup> September, 2017.**

**Unit: Vijay Textiles Limited – Scrip Code: 530151.**

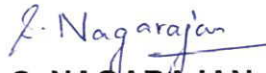
Pursuant to Regulation 47(1)(d) and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper clippings of Notice in respect of 27<sup>th</sup> Annual General Meeting to be held on 26<sup>th</sup> September, 2017, published in newspapers - Business Standard (English) and Nava Telangana (Telugu) on 7<sup>th</sup> September, 2017.

The said advertisements have also been uploaded on the website of the Company.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For **VIJAY TEXTILES LIMITED**



**S. NAGARAJAN**  
**COMPANY SECRETARY**

Encl. as above





## SPEARHEAD METALS & ALLOYS LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,  
Thane (W) -400604. Tel No. 0227119103 Email ID: compliances@ladam.in  
CIN No. U27109MH1990PLC056088

### NOTICE

The notice is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2017 at 10.30 AM at TSSIA HOUSE, Gr. Floor, P-26, Road No. 16/T, Wagle Industrial Estate, Thane (W)-400604, to transact the business as set out in the Notice of AGM.

The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). Physical copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in Physical mode and sending the Annual report through email has been completed on September 4, 2017.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 21, 2017 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. the Ordinary and/or the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Sunday, September 24, 2017 at 9.00 a.m.;
- iii. the remote e-voting shall end on Wednesday, September 27, 2017 at 5.00 p.m.;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21, 2017;

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, September 21, 2017, may obtain the login ID and password by sending a request at compliances@ladam.in.

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com); and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 200 5533 or contact Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604 Tel No. 71191030 who will also address the grievances connected with the voting by electronic means. Members may also write at compliances@ladam.in or at the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 22nd September 2017 to 28th September 2017 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors

Sd/-  
Ashwin Kumar Sharma  
Director

Date: September 5, 2017  
Place: Thane



Registered Office:  
Surya Towers, Ground Floor, 104, Sardar Patel Road,  
Secunderabad-500003. Tel: 27848479 / 27844086  
Facsimile: +91 40 27848849, Email: info@vijaytextiles.in  
Website: www.vijaytextiles.in  
CIN: L18100TG1990PLC010973

### NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Vijay Textiles Limited will be held on Tuesday, 26th September, 2017 at 11.00 A.M at FTAPCCI Auditorium, The Federation of Telangana and A.P. Chamber of Commerce and Industry, The Federation House, 11-9-841, Red Hills, Hyderabad-500004 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report have been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The despatch of Notice of AGM has been completed on 30th August 2017.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 27th AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 23.09.2017 at 9.00 A.M.
- (iii) The remote e-voting shall end on 25.09.2017 at 5.00 P.M.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2017.
- (v) Any person who acquires shares of the Company and become Member of the Company after despatch of the notice of the AGM and or holding shares as on the cut-off date i.e. 23.09.2016 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (vi) Members may note that-
  - a. the remote e-voting module shall be disabled by CDSL after 5.00P.M. on 25.09.2017.
  - b. the facility for voting through ballot paper shall be made available at the AGM.
  - c. the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - d. a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) The Notice of AGM is available on the Company's website [www.vijaytextiles.in](http://www.vijaytextiles.in) and also on the CDSL's website <https://www.evotingindia.com/>.
- (viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or may contact Mr. J. Ravi Shankar, Manager Accounts, Vijay Textiles Limited, Registered Office: Ground Floor, Surya Towers, 104, Sardar Patel Road, Secunderabad - 500003 Telephone: 040-27848479/27844086, email: [info@vijaytextiles.in](mailto:info@vijaytextiles.in).

By for and on behalf of the Board  
For Vijay Textiles Limited

Sd/-  
S.Nagarajan  
Company Secretary

Place: Secunderabad  
Date: 06.09.2017

**THE HI-TECH GEARS LIMITED**  
CIN: L29130RJ1986PLC004536

**PRAJAY ENGINEERS SYNDICATE LIMITED**  
CIN: L45200TG1994PLC017384