



Registered Office:
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Secunderabad-500003. Tel: 27848479 / 27844086
Facsimile: +91 40 27848849, Email: info@vijaytextiles.in
Website: www.vijaytextiles.in
CIN: L18100TG1990PLC010973

NOTICE

Notice is hereby given that the Twenty Eight Annual General Meeting (AGM) of the Members of VIJAY TEXTILES LIMITED (the Company) will be held at J.S. Krishna Murthy Hall, The Federation of Telangana and A.P. Chamber of Commerce and Industry, The Federation House, 11-9-841, Red Hills, Hyderabad-500004 on 28th September, 2018 at 10.00 A.M to transact the business contained in the Notice of the AGM. Notice of the meeting along with the explanatory statement and the Annual Report for the year 2017-2018 have been sent to all Members on 3rd September, 2018 to their registered address registered with us.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email ids.

Full text of the Notice, Balance Sheet, Statement of Profit & Loss, Auditors' Report, Directors' Report and Explanatory Statement have been hosted in the Company's Website. These documents are also available for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from 22/09/2018 to 28/09/2018 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing facility for voting by electronic means (e-voting) to all members, as an alternative, to enable them to cast their vote electronically on the Resolutions proposed at the ensuring AGM-E Voting is optional. The Company has engaged "Central Depository Services (India) Limited" (CDSL) for providing e-voting facility to its shareholders.

The facility for voting through ballot paper shall be made available at the AGM. 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.

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.

E-Voting shall commence on 25th September, 2018 (9.00 A.M) and ends on 27th September, 2018 (5.00 P.M). The voting module shall be disabled by CDSL for voting thereafter. The process, manner and instructions for e-voting has been sent to the members as on record date for e-voting, along with the physical copy of the Notice of the AGM. M/s S.S.Reddy & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Voting rights under the e-voting shall be reckoned on the basis of number of shares held by the member (Registered Shareholder) on the record date for e-voting i.e. 21st September, 2018.

Any query/grievance relating to voting by electronic means can also be addressed to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors

Place : Secunderabad
Date : 04.09.2018

S.Nagarajan
Company Secretary



SURYALAKSHMI COTTON MILLS LIMITED

Registered Office : 105, 6th Floor, Surya Towers, S.P. Road,
Secunderabad-500003. (CIN : L17120TG1962PLC000923)
E-mail : slcmilt@suryalakshmi.com Website : www.suryalakshmi.com,
Ph.No.: 040-30571600, 27819856, Fax : 040-27846854

NOTICE OF 55th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting [AGM] of the Company will be held on Saturday, 29th September, 2018 at 10.30 a.m at Rajdhani Hall, 1st Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad-500 003 to transact the business as set out in the Notice of 55th AGM.

Electronic copies of the Notice of the 55th AGM and the Annual Report

