

## **DALMIA INDUSTRIAL DEVELOPMENT LIMITED**

2A, Ganesh Chandra Avenue, 9th Floor, Room No - 8E, Kolkata - 700013

Email: [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com) | website: [www.dalmiaindustry.in](http://www.dalmiaindustry.in)

PHONE NO - 033-40014000 | CIN No. - L74140WB1982PLC036394

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 25, 2023 at 02:00 P.M. at the registered office of the Company at 2A, Ganesh Chandra Avenue, 9th Floor, Room No- 8E, Kolkata, West Bengal, 700013. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

1. The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the purpose of this Annual General Meeting.

2. Members attending the meeting shall be able to exercise their right at the Annual General Meeting by poll.

3. Members 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 (i.e. September 17, 2023) only shall be entitled to avail the facility voting in the Annual General Meeting.

4. The Notice of Annual General Meeting will be available on [www.dalmiaindustry.in](http://www.dalmiaindustry.in) and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at 2A, Ganesh Chandra Avenue, 9th Floor, Room No- 8E, Kolkata, West Bengal, 700013.

5. Mr. Raj Mohta, Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered

**Office Address:** 2A, Ganesh Chandra Avenue, 9th Floor, Room No- 8E, Kolkata, West Bengal, 700013, e-mail: [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com) contact no: 033-40014000.

FOR DALMIA INDUSTRIAL DEVELOPMENT LIMITED

-sd

Raj Mohta

Whole Time Director

DIN: 03675779

Place, Kolkata

Date: September 01, 2023