

HASIMARA INDUSTRIES LIMITED

Registered Office: 5 & 7, Netaji Subhas Road

Kolkata 700 001

CIN : L65993WB1904PLC001571

Ph: 2248 7385/7 (3 Lines), Fax: 0091 33-2248 1622

E-mail: hasimara_tea@yahoo.com

Website: www.hasimara.com

NOTICE is hereby given that the Annual General Meeting (AGM) of Hasimara Industries Limited will be held on Thursday, the 29th day of September, 2016 at 10:30 A.M. at its Registered office at 5 & 7, Netaji Subhas Road, 3rd Floor, Royal Insurance Building, Kolkata 700 001 to transact the business as set out in the AGM Notice dated 31st May, 2016.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive).

The Notice of the AGM along with the Annual Report of the Company for the year ended 31st March, 2016 has been sent to the Members who have not registered their e-mail address and also send the same through the electronic means to the members whose e-mail Id's are registered with the Company / Depository Participant for communication purpose. The aforesaid documents are also available on the website of the Company viz. www.hasimara.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the rules made there under and Clause 35B of the Listing Agreement, the Company is providing the facility to its members to exercise their right to vote by electronic means on all resolutions set forth in the Notice of AGM through e-voting facility provided by Central Depository Services (India) (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under :-

1. Date of completion of sending Notice of AGM : Friday, 12th August, 2016.
2. The e-voting period commences on Monday, 26th September, 2016 (10:00 a.m.) and ends on Wednesday, 28th September, 2016 (5:00 p.m.)
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on Wednesday, 28th September, 2016.
4. The Notice of AGM is available on Company's website viz. www.hasimara.com and on CDSL website viz. www.evotingindia.com.
5. Cut-off date shall be on Thursday, 22nd September, 2016.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help of download section. Pursuant to Clause 35B of the Listing Agreement, Members who do not have access to e-voting facility, may exercise their right to vote on business to be transacted at the AGM of the Company by submitting for / against in Form No.MGT-11 enclosed to the Notice of the AGM.

**By Order of the Board of Directors
For HASIMARA INDUSTRIES LIMITED**

**P. C. BHANDARI
Company Secretary**

Place : Kolkata

Dated :12th August, 2016