

CREMICA AGRO FOODS LIMITED

Regd. Off.: B XXX III 324, G.T. ROAD (WEST), Jalandhar Bye Pass,
LUDHIANA, PUNJAB 141005
Corporate office: Theing Road, Phillaur, Jalandhar, Punjab -144410
CIN: L15146PB1989PLC009676 Email Id: manager.cafl@gmail.com
Tel No.: 01826-222826, Website: www.cafl.co.in

NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Monday, 2nd July, 2018, at 04:00 PM. at the corporate office of the company at Theing Road, Phillaur, Jalandhar, Punjab -144410 to transact the business mentioned in the Notice of EGM. The Notice of EGM has been sent to all the members (dispatch completed on 7th June, 2018), whose names appear in the Register of the Members/Record of Depositories as on 1st June, 2018. Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of EGM.
2. The e-Voting period commences on Tuesday, 26th June, 2018 at 09:00 A.M.
3. The e-Voting period ends on Sunday 01st July, 2018 at 05:00 P.M.
4. Cut-off date: 26th June, 2018.
5. 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 only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of EGM and on the website of the Company i.e. www.cafl.co.in
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
8. The e-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
10. Notice of the Company will be available on the Website of the Company i.e. www.cafl.co.in.
11. In case of any queries/grievances with regard to e-voting, members may refer to the Frequently Asked Questions (FAQ's) at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may contact:-
 - a) Mr. Rakesh Dalvi, (Deputy Manager), Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.; Email: helpdesk.evoting@cdslindia.com, Tel: 1800-22-5533(toll Free) 2305-8640/8624/8639/8642/8663.
 - b) Ms. Neha Gupta, (Company Secretary), Cremica Agro Foods Limited, B XXX III 324, G.T. ROAD (WEST), Jalandhar Bye Pass, LUDHIANA, PUNJAB 141005; Email: manager.cafl@gmail.com, Tel: 01826-222826.

For Cremica Agro Foods Limited
Sd/-

Mr. Shantilal Sukalal Chaudhari
DIN: 02315224
(Director)

Date : 07.06.2018
Place : Ludhiana