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TUESDAY, SEPTEMBER 3, 2019

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Dated: 02.09.2019

THE GANGES MANUFACTURING COMPANY LIMITED

CIN: L51909WB1916PLC002713

Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1

Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 2226-0881 / 0883 Fax No. +91 33 2288 7591

Email: info@gangesjute.co.in Website: www.gangesjute.co.in

NOTICE

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of the Company will be held at Sitarum Sekseria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 017 on Friday, 27th September, 2019 at 10:00 A.M. to transact the business as set out in the Notice dated 13th August, 2019 convening the AGM. The required Notice and Annual Report for 2018-2019 have been posted separately to all the members of the Company at the registered addresses and the dispatch has been completed on 2nd September, 2019.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business set out in the Notice dated 13th August, 2019 may be transacted through remote e-voting. The remote e-voting shall commence on Tuesday, 24th September, 2019 at 9.00 A.M.(IST) and end on Thursday, 26th September, 2019 at 5.00 P.M.(IST). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Friday, 20th September, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at or at info@gangesjute.co.in by mentioning their Folio No. / DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. 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.

Notice convening the AGM is displayed at www.gangesjute.co.in and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

Place: Kolkata
Dated: 02.09.2019

For The Ganges Manufacturing Company Limited
Ram Karan Gupta
Company Secretary

inv... 18th September, 2019 shall be entitled to avail the
Mr. Se... as appointed Ms. Teena Rani, Partner, M/s MSTR &
Se... ary Secretaries as Scrutinizer to scrutinize the process of
vo... remote e-voting and through ballots at AGM in a fair and
Fo... er. She has given her consent for such appointment.
at... queries, Members may refer to the Frequently Asked
es) for shareholders and e-voting user manual for
able at the download section of www.evoting.nsdl.com
1800 222 996 (Toll Free) or contact Ms. Pallavi Mhatre,
L. Trade World-A Wing, Kamala Mills Compound, Lower
00013, Tel. 022-24994545, email: pallavid@nsdl.co.in

For Vikas Multicorp Limited
Sd/-
Deepanshu Arora
Company Secretary

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