

Date: 02.09.2019

To,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th floor, Plot No C 62, G – Block  
Opp. Trident Hotel, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 098

**Sub: Notice of Book Closure under regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sirs,


This is to inform that, in terms of the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014, the Register of Members and Share Transfer Books will remain closed from 22<sup>nd</sup> of September, 2019 to 28<sup>th</sup> of September, 2019 for the purpose of ensuing Annual General Meeting of the Company:

Type of Security	Book Closure	Purpose
Equity share of paid up value of Rs. 10/- each	22 <sup>nd</sup> of September, 2019 to 28 <sup>th</sup> of September, 2019	Annual Book Closure for the purpose of Annual General Meeting to be held on 28 <sup>th</sup> September, 2019

This is for your information and record please.

Thanking you  
For Maryada Commercial Enterprises and Investment Company Limited

For Maryada Commercial Enterprises  
& Investment Company Limited

  
Director

Pawan Kumar Aggarwal  
Director  
DIN: 00079230  
Address: C-441, Nirman Vihar,  
New Delhi - 110092



**MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.**

Regd. Office: 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Tel: 011-49901667; CIN: L65993DL1982PLC013738

**Notice of Annual General Meeting, Book Closure and Remote E-Voting information**

**NOTICE** is hereby given that the Annual General Meeting ('AGM') of the members of the Company will be held on Saturday, 28<sup>th</sup> day of September, 2019 at 03:00 P.M. at the registered office of the Company at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092 to transact the Business, as set out in the Notice of AGM. Notice is also hereby given that the Register of Members and Share Transfer Books will remain closed from 22<sup>nd</sup> of September, 2019 to 28<sup>th</sup> of September, 2019 for the purpose of AGM of the Company. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2019 and remote e-voting details have already been sent to all members individually at their registered addresses in prescribed mode. These documents are also available on Company's website [www.maryadainvestment.in](http://www.maryadainvestment.in) for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Ltd. (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode.

The e-voting period commences on **Tuesday, 24<sup>th</sup> September, 2019** (9:00 a.m. IST) and ends on **Friday, 27<sup>th</sup> September, 2019** (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date - 21<sup>st</sup> September, 2019 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the said cut-off date will be provided the notice through mail or by post after the cut-off date. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through Ballot Paper shall be made available at the AGM and the members who have casted 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. M/s Ravi Shankar & Associates, Company Secretaries, Delhi, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Ms. Harshika Agrawal, Company Secretary, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Tel: 011-49901667.

**For and on Behalf of the Board  
For Maryada Commercial Enterprises  
and Investment Company Limited**

**For Maryada Commercial Enterprises  
& Investment Company Limited**

Date: 02<sup>nd</sup> September, 2019  
Place: New Delhi

**Pawan Kumar Aggarwal  
Director  
DIN: 00079230**

**Director**