



# PAUL MERCHANTS

**Paul Merchants Ltd.**

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Corporate Relations Department,  
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PML/CS/BSE/2016/981  
Date: September 1<sup>st</sup>, 2016

## **SUB: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Dear Sir,

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the shareholders of M/s Paul Merchants Limited will be held on Wednesday, the 28th day of September, 2016 at 12.00 Noon at the Conference Hall No. 2, Jaypee Siddharth, 3, Rajendra Place, New Delhi – 110008.

Further, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote by electronic means. The cut-off date for the purpose of determining the eligibility to vote by electronic means or in the A.G.M has been fixed as September 21, 2016 (End of day). The remote e-voting will commence on 09:00 a.m. (IST) on Sunday, September 25, 2016 and will end on 05:00 p.m. (IST) on Tuesday, September 27, 2016.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 22-09-2016 to 28-09-2016 (both days inclusive) for the purpose of AGM.

You are requested to kindly take the same on your records.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**,

  
(**HARDAM SINGH**)  
**COMPANY SECRETARY**  
**FCS-5046**



WESTERN UNION  
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SIM CARD