

## **AVI PHOTOCHEM LIMITED**

**Corporate Identity Number (CIN) :**

L24200MH1989PLC050913

**Regd Office:** 110 Manish Indl Estate No. 4,  
Navghar, Vasai (East), Dist: Thane 401210

TEL: 0250-2390707

Email: [avichem@vsnl.com](mailto:avichem@vsnl.com) /

Website: [www.aviphoto.in](http://www.aviphoto.in)

### **NOTICE**

NOTICE is hereby given that 25th Annual General Meeting of Members of the Company will be held on Friday, 26th September, 2014 at 3.30 p.m. at the 110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: THANE 401210, to transact the businesses as set forth in the Notice of the Meeting dated 30th May 2014. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the 25th Annual General Meeting.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25th September, 2014 to Friday, 26th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut off date, being 29th August, 2014, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date and time of commencement of e-voting :  
21st September, 2014 (9.30 a.m. IST)
2. Date and time of end of e-voting : 21st  
September, 2014 (5.30 p.m. IST)
3. E-voting by electronic mode shall not be  
allowed beyond 5.30 p.m. IST on 21st  
September, 2014.
4. The Notice of the 25th Annual General  
Meeting, along with the procedure for e-  
voting, has been sent to all the Members by  
prescribed modes and the same is also  
available on the website of the Company at  
[www.aviphoto.in](http://www.aviphoto.in) and on the website of  
Central Depository Services (India) Limited at  
[www.evotingindia.com](http://www.evotingindia.com)

In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evoting@cdslindia.com](mailto:www.evoting@cdslindia.com) or write an email to CDSL on helpdesk [evoting@cdslindia.com](mailto:evoting@cdslindia.com).

By order of the Board  
For AVI PHOTOCHEM LIMITED

Sd/-

Vikram A. Vora

Director

Place: Mumbai

Dated: 16.09.2014

(DIN No: 02454043)