



Excellence in Lighting

AUTOPAL INDUSTRIES LIMITED

Regd. Office & Works :

E-195(A), RIICO Industrial Area, Mansarovar, JAIPUR-302 020

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CIN No. L31501RJ1985PLC003427

Ref. No. APII/SEC/BSE/2016-17

Date: 01/09/2016

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Friday, the 30th day of September, 2016 at 12.30 P.M. at the registered office of the Company at E-195(A), RIICO Industrial Area, Mansarovar, Jaipur-302020 (Rajasthan), to transact the business as set out in the Notice of the meeting which has been sent to the members with Annual Report.

Notice is hereby given, pursuant to section 91 of the Companies Act, 2013, that the Register of Members will remain closed from 24th September, 2016, Saturday, to 30th September, 2016, Friday (both days inclusive) for the purpose of Annual General Meeting.

Notice is hereby given pursuant to section 108 of the Companies Act, 2013 that the shareholder vote for resolution of AGM through e-voting process which will start from 27th September 2016 to 29th September 2016 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board

For Autopal Industries Limited


Anup Gupta
(Managing Director)
DIN: 01132624



Place: Jaipur
Date: 01/09/2016