



CHL LIMITED

New Friends Colony, New Delhi 110 025

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11 August, 2015

CHL/SECT/BSE/2015

The Asstt. General Manager
Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

SCRIP CODE 532992

**Sub: Book Closure, Date of 36th Annual General Meeting
And E-Voting Information**

Dear Sir,

This is to inform you that:-

Book Closure

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from **12.09.2015 to 18.09.2015** (both days inclusive) for the purpose of the 36th AGM of the Company.

Date of Annual General Meeting

The 36th AGM of the Company will be held on **Friday, the 18th September, 2015 at 12.30 PM at Hotel The Suryaa, New Friends Colony, New Delhi 110 025.**

E-Voting

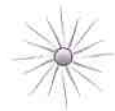
NOTICE is hereby further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has offered remote e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal **www.evotingindia.com** to enable the members to cast their votes electronically. The detailed procedure /instructions for e-voting are contained in the Notice of the 36th

The Suryaa New Delhi
(A Unit of CHL Ltd.)

ISO 22000:2005 & 14000 CERTIFIED

www.thesuryaa.com

Email : chl@chl.co.in



SURYAA

AGM. The members holding shares either in physical form or in dematerialized form, as on **cut off date i.e. 11.09.2015**, may cast their vote electronically on the business as set out in the Notice of the 36th AGM of the Company. The voting commences on **Tuesday the 15th September, 2015 at 10.00 A.M. and ends on Thursday the 17th September, 2015 at 5.00 P.M.** No e-voting shall be allowed beyond the said date and time.

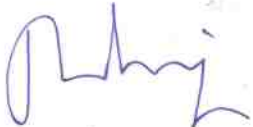
In case a person becomes the member of the company after dispatch of the AGM Notice, but on or before the cut off date i.e. 11.09.2015, he/she is entitled to vote by sending his/her request at helpdesk.evoting@cdslindia.com for the User ID and Password. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL e-voting then use existing User ID and Password for casting the vote through remote e-voting.

Kindly note that each member can opt only one mode for voting i.e. either by physical ballot form at the venue of 36th AGM or through remote e-voting.

Any query/grievance relating to e-voting can be addressed through email to helpdesk.evoting@cdslindia.com.

Thanking you,

Yours faithfully,
For **CHL Limited**



G.J. Varadarajan
Company Secretary