

HARI BHOOMI

6TH SEPTEMBER, 2017

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 ENCHANTE JEWELLERY LIMITED
CIN : L74899HR1995PLC032759
Plot # 3 & 4, Udyog Vihar, Phase IV, Gurgaon,
Haryana 122015
Website: www.enchantejewellery.co.in. E-mail ID : enchante@enchantejewellery.co.in
Public Notice

Annual General Meeting, Book Closure & E-voting Information

1. The 31st Annual General Meeting of Members of Enchante Jewellery Limited will be held on Friday, 29th September, 2017 9:30 AM at Plot No. 3&4, Udyog Vihar, Phase IV, Gurgaon, Haryana-122015 to transact the business specified in the notice being sent to the members along with the annual report for the year ended 31st March 2017. In addition to that the Annual Report is also available on the Company's website i.e. www.enchantejewellery.co.in. The above documents are open for inspection for the members at the registered office of the Company during the business hours on any working day upto the date of Annual General Meeting.
2. Pursuant to Section 91 of the Companies Act 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2017 to 29th September 2017 (Both Days inclusive). The Company has not recommended any dividend.
 - (a) In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of clause 35B of the Listing Agreement, the Company has provided the facility to its members to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited on all resolutions as specified in the Notice of AGM.
 - (b) Date and time of Commencement and ending of E-voting:
Commencement: Tuesday, 26th September, 2017 (10:00 AM) Ending Thursday, 28th September, 2017 (5:00 PM)
 - (c) Cut off Date : Close of business hours on Friday, 22nd September 2017 for the purpose of voting.
 - (d) The e voting module shall be disabled for voting after 5:00 PM on Thursday, 28th September, 2017. Once the vote on a resolution is cast by the member, he/she /it shall not be allowed to change it subsequently. The members who have not cast their vote electronically can exercise their voting rights at the AGM. Members who have cast their votes by e-voting prior to the meeting may also attend the AGM; however those members are not entitled to cast their vote again. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2017 only shall be entitled to avail the facility of e-voting / voting in the AGM as the case may be. Investors who become members of the Company subsequent to the dispatch of the notice and who hold the shares as on the cut-off date i.e., Friday, 22nd September 2017 are requested to send a written/ e-mail communication to Mr Vivek Kumar, E-mail ID : enchante@enchantejewellery.co.in with their particulars i.e. DP ID, Client ID/ Folio No. To obtain user ID and password for e-voting.
For any queries /clarification / grievances connected with e-voting, members may contact Mr.Pawan Mehra E-mail ID: pawanmehra67@hotmail.com contact no 0124-2343250. (LandLine No) at the Registered office of the Company.

By the order of Board
Enchante Jewellery Limited
C.L.Mehra
Director

Date : 8th September 2017
Place: Gurgaon