



NOTICE

Notice is hereby given that 24th Annual General Meeting (AGM) of the Members of Divya Jyoti Industries Limited will be held on Monday, 26th day of September, 2016 at 11.30 A.M. at Registered Office of the company at M-19-39, Sector III, Industrial Area, Pithampur-454775 District Dhar, M.P..

Also, the members are hereby informed that the Company has completed the dispatch of above Notice on **02.09.2016** under the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, for the purpose of considering, and if thought fit, approving with or without modification(s) the resolutions proposed to be passed in the notice.

The shareholders can also exercise their voting rights through e-voting. The voting period **begins on < From 09.00 A.M. (IST) on September, 23, 2016> and ends on < upto 05.00 P.M. (IST) on September, 25, 2016>**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **<19th September, 2016>**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **<19th September 2016>** should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Link In Time India Private Limited through email ID at santosh.jaiswal@linkintime.co.in.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<19th September 2016>**.

The facility to exercise the right of voting shall also be made available for the members attending the meeting who have not already cast their vote by remote e-voting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Share Transfer books and Register of Members of the Company will remain closed from **22nd day of September, 2016 to 26th day of September, 2016 (both days inclusive)** for the purpose of Annual General Meeting.

Members can also see the notice of AGM and Annual Report for the financial year 2015-2016 on the website of the company www.divyajyoti.net, For any further queries members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:

Name: Poorva Agrawal
Designation: Company Secretary
Address: 92/3, Sapna Sangeeta Main Road,
Near Tanishq Showroom, Indore-452001 (M.P.).
E-mail id: poorva@divyajyoti.net
Phone Number: 0731-4010981

Date: 03.09.2016

Place: Indore

For Divya Jyoti Industries Limited

Sd/-

**Poorva Agrawal
Company Secretary**

DIVYA JYOTI INDUSTRIES LIMITED

Corporate Office: 92/3, Sapna Sangeeta Main Road, Near Tanishq Showroom, Indore-452001 (M.P.) Ph. =91-731-4010900 – 901

Fax: +91-731-4010902 E-mail: corp@divyajyoti.net

Registered Office: M-19-39, Sector – III, Industrial Area, Pithampur-454775 Dist. Dhar (M.P.) Ph. +91-7292-421900-901, Fax: +91-7292-421947, E-mail: works@divyajyoti.net Web: www.divyajyoti.net

CIN: L15143MP1992PLC007090