

THE TRAVANCORE CEMENTS LIMITED
(Regd. Office: NATTAKOM, KOTTAYAM – 686 013)

email:info@travcement.com
CIN:U26941KL1946SGC001213
website:www.travcement.com

71st ANNUAL GENERAL MEETING
Book Closure and E-voting

NOTICE is hereby given that the 71st Annual General Meeting of THE TRAVANCORE CEMENTS LIMITED will be held at the Registered Office of the Company at Nattakom, Kottayam – 686 013 on Wednesday, 19th September 2018 at 11.00 a.m, to transact the business as set out in the Notice convening the 71st Annual General Meeting.

The company has on 17th August 2018 completed the despatch of the Notice of the AGM regarding the adoption of Annual accounts for 2017-18 (whereas the annual accounts of the Company for the year 2017-18 are under finalization, therefore, not circulated along with this notice,) to the members whose names have appeared in the Register of Members as on 24th July August 2018 by courier or by post or by e-mail for those shareholders who have registered their mail-ids with the company.

Notice is further given in pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from 05th September 2018 to 13th September 2018 (including both days) in order to determine the details of the Shareholders of the company as on the date of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of SEBI (Listing of Obligations and Disclosure Requirements), Regulations, 2015 of the Listing Agreement, the Company is pleased to provide remote e-voting facility to members to cast their votes electronically on the resolution set forth in the notice of convening the 71st Annual General Meeting (AGM) held on 19th September 2018 at 11.00 AM. The company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility

The remote e-voting period commences on Sunday, 16th September 2018 at 9.00 am and ends on Tuesday, 18th September 2018 at 5.00 pm. During this period members of the company holding shares either in physical form or dematerialized form as on the cut off date 13th September 2018 being the record date for the purpose of voting, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. Persons who become members of the company after despatch of AGM notice but before the cut off date, may write to NSDL by email to evoting@nsdl.co.in for Login id and password.

Members, who have not cast their votes through e-voting, can exercise their voting through shows of hands or ballot paper shall be made available at the Annual General Meeting whereas who have cast their votes by e-voting may attend the AGM, but shall not be entitled to cast their votes again at the AGM.

For further clarifications or grievances please contact: Company Secretary, The Travancore Cements Limited, Nattakom, Kottayam – 686 013, Kerala: Ph. No.0481-2360151, (mob.) 9446293728 e-mail: cstravcement@gmail.com

The results of e-voting shall be announced on or after the AGM of the Company. Results declared along with the Scrutinizer's report shall be placed on the Company's website www.travcement.com and on the website of NSDL for the information to Members.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing a proxy and the authority if any under which such instrument is executed must be lodged at the Company's Registered Office at least 48 hours before the time fixed for the meeting.

The notice of the 71st AGM is placed in the website of the Company www.travcement.com

For The Travancore Cements Limited,

Sd/-
Saji A.J.,
Company Secretary

Kottayam,
20/08/2018