

THE TRAVANCORE CEMENTS LIMITED

(Regd. Office: Nattakom, Kottayam, Kerala – 686 013)

Ph: 0481 - 2361371, 2361372, Fax: 0481 – 2362354
e-mail: info@ travcement.com website: www.travcement.com
CIN:U26941KL1946SGC001213

ADJOURNED 69th ANNUAL GENERAL MEETING
NOTICE TO SHAREHOLDERS

Notice is hereby given that the adjourned 69th Annual General Meeting of THE TRAVANCORE CEMENTS LTD., will be held on Monday, 23rd September 2019 at 11.00 a.m. at the Registered Office of the Company at Nattakom, Kottayam, to transact the following business deferred at the 69th Annual General Meeting held on 23rd September 2016.

Ordinary Business

1. To receive, consider and adopt the Directors' Report and the Audited Statements of Accounts for the year ended 31st March 2016 with the reports of the Auditors and Accountant General (E&RSA), Kerala, thereon.

All Shareholders are requested to be present in person or by proxy.

BY ORDER OF THE BOARD,
FOR THE TRAVANCORE CEMENTS LIMITED

(Sd/-)
SAJI A.J.
COMPANY SECRETARY

Place: Kottayam,
Date : 22nd June 2019

Notes:

1. The 69th Annual General Meeting of the Company was held on 23rd September 2016. This meeting was adjourned sine die as the accounts for the year ended 31st March 2016 were not ready. Subsequently, the statutory audit as well as the audit by C&AG of the accounts of the Company for the year ended 31st March 2016 were completed. Comments of C&AG of India on the annual accounts of the Company for the year 2015-2016 is annexed.
2. 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 not less than 48 hours before the commencement of the meeting.
3. The Register of Members of the Company will remain closed from 09th September 2019 to 17th September 2019 both days inclusive.
4. The route map showing the directions to reach the venue of the AGM is annexed.
5. Members are requested to intimate immediately any changes in their address to the Company.