

**ANOD PLASMA SPRAY LIMITED**

**REGD. OFFICE: E-20 PANKI INDUSTRIAL AREA**

**SITE No.1, KANPUR-208022**

**CIN : L24111UP1988PLC010315**

**NOTICE**

**NOTICE** is hereby given that the Twenty Seventh Annual General Meeting of the Company will be held on Wednesday, the 30<sup>th</sup> Day of September 2015 at 5.00 P.M. at the registered office of the Company. The Notice along with the Annual Report will be separately dispatched to the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer books of the Company will remain closed from Monday, 28<sup>th</sup> September 2015 to Wednesday, 30<sup>th</sup> September 2015 (Both days inclusive) in view of Annual General Meeting of the Company.

**Place:** Kanpur

**Date:** 4<sup>th</sup> September 2015

**For Anod Plasma Spray Limited**

  
**Rakesh Kumar Tandon**  
**(Managing Director)**