

| THURSDAY | SEPTEMBER 11 | 2014

**KONARK SYNTHETIC LIMITED**

CIN: L17200MH1984PLC033451

Regd. Off: Building No. 7, Mittal Industrial Estate, Andheri Kurla Road,  
Sakinaka, Andheri (East), Mumbai - 400059.

Tel: 022-4089 6300; Fax: 022-4089 6322;

Email: [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in); Web: [www.konarkgroup.co.in](http://www.konarkgroup.co.in)**NOTICE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> day of September, 2014 at 3.30 p.m. at Registered office of the Company at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Saki Naka, Andheri (East), Mumbai - 400059 to transact the businesses as mentioned in the notice dated 14<sup>th</sup> August, 2014, which has already been sent through courier on 1<sup>st</sup> September, 2014 and emailed to the shareholders along with the Annual Report for the year ended 31<sup>st</sup> March, 2014, at their registered address/email address.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 26<sup>th</sup> day of September, 2014 to Tuesday, the 30<sup>th</sup> day of September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, members have option to exercise their vote electronically or send their assent or dissent in the Assent/Dissent Form sent along with the Annual Report. Members are requested to note that the voting process through electronic mode will commence from Thursday, 18<sup>th</sup> September, 2014 (9:00 a.m.) and end on Saturday, 20<sup>th</sup> September, 2014 (6:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter and voting beyond that date and time shall not be allowed. Once the vote on a resolution is casted, the shareholders shall not be allowed to change it subsequently. Last date for receipt of duly filled and signed Assent/Dissent Form is Saturday, 20<sup>th</sup> September, 2014 (6.00 p.m.) The voting rights of the members / beneficial owners shall be reckoned on the cut-off date (record date) i.e. Thursday, 28<sup>th</sup> August, 2014. The notice of the AGM of the Company can be downloaded from [www.konarkgroup.co.in](http://www.konarkgroup.co.in) or <https://www.evotingindia.com>.

Any grievances connected with the electronic voting or voting by Assent / Dissent Form can be addressed to the Compliance Officer at the contact details given above.

For Konark Synthetic Limited  
Sd/-

Place: Mumbai  
Date: 10<sup>th</sup> September, 2014

Prakashchand Dalmia  
Chairman & Managing Director

गुरुवार दि. ११ सप्टेंबर, २०१४

जनतेचा  
**महानायक**

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Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Clause 15 of the Listing Agreement, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 26<sup>th</sup> day of September, 2014 to Tuesday, the 30<sup>th</sup> day of September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

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