

**THE FREE PRESS JOURNAL**

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**SHREE RAM URBAN INFRASTRUCTURE LTD.**

CIN: L17110MH1935PLC002241

Shree Ram Mills Premises, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013.**NOTICE**

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of Shree Ram Urban Infrastructure Limited will be held at Sunville, 9 Dr. Annie Besant Road, Worli, Mumbai - 400 018 on **Saturday, 22<sup>nd</sup> August, 2015 at 11.00 A.M.** The Annual Report including notice of 78<sup>th</sup> AGM for the period ended 31<sup>st</sup> March, 2015 has been sent to the members of the Company.

Notice of 78<sup>th</sup> AGM is available as part of Annual Report on the website of the company i.e. [www.shreeramurban.co.in](http://www.shreeramurban.co.in)

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members the facility to exercise their right to vote at the 78<sup>th</sup> AGM by electronic means. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL). The E-voting for all items of business contained in the Notice of AGM shall commence from 19<sup>th</sup> August, 2015, at 09.30 A.M. and will end on 21<sup>st</sup> August, 2015 at 05.00 P.M. Members are requested to note the same and use the said facility to register their votes through electronic voting. The e-voting module shall be disabled by CDSL for voting thereafter. In case of any query on E-voting, Members may refer to Frequently Asked Questions and/or E-voting user manual available on website of CDSL at [www.evotingindia.co.in](http://www.evotingindia.co.in) or send email to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**NOTICE** is further given pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement, that the Registered of Members and Share Transfer Books of the Equity Shareholders of the Company shall remain closed from 18<sup>th</sup> August, 2015 to 22<sup>nd</sup> August, 2015 (both days inclusive) for the purpose of AGM.

For SHREE RAM URBAN  
INFRASTRUCTURE LIMITED  
sd/-

Yatin Sangani  
Company Secretary

Place: Mumbai  
Date: 27.07.2015

