

## GUJARAT FOILS LIMITED

(CIN: L28999GJ1992PLC018570)

Regd. Office: 3436-3439 Chhatral GIDC Phase IV, Taluka: Kalol, Dist. Gandhinagar,  
Gujarat-382729 Tel.: +91 2764 233656, Website: www.gujaratfoils.com

### NOTICE FOR TWENTY SECOND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that Twenty Second Annual General Meeting (AGM) of the Members of Gujarat Foils Limited will be held on Monday, the 29th September, 2014 at 11.30. a.m. at 3436-3439 Chhatral GIDC Phase IV, Taluka: Kalol, Dist. Gandhinagar, Gujarat-382729 to transact the Ordinary and Special Business mentioned in the Notice convening the AGM.

Notice of AGM, Annual Report for 2013-14, Admission Slip & Proxy and Ballot Paper ("Documents") with detailed instructions for e-voting have been sent to the Members through courier/ registered post to all other Members at their registered address. The Company has already completed physical despatch of the said Documents on 4th September, 2014. The same are also available under "Investor" section on the Company's website [www.gujaratfoils.com](http://www.gujaratfoils.com) and are also available for inspection at the Registered office of the Company on all working days between 11.00 am to 1.00 pm. upto the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (e-voting) through Central Depository Services (India) Ltd. (CDSL) in respect of the businesses to be transacted at the said AGM. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, the 22nd August, 2014 (the cut-off date).

All the items of business to be transacted at the AGM may be transacted by electronic voting. The e-voting period will commence on Monday, 22nd September, 2014 (9.00 a.m. IST) and ends on Wednesday, 24th September, 2014 (6.00 p.m. IST). The e-voting shall not be allowed thereafter. The Notice of AGM and Detailed Instructions for E-voting are also available on the website of CDSL '[www.cdslindia.com](http://www.cdslindia.com)'. In case of any queries regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual, available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section and write or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to the provision of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain close from Wednesday, the 24th September, 2014 to Monday, the 29th September, 2014 (both days inclusive).

Place : Chhatral  
Date : 5<sup>th</sup> September, 2014

For Gujarat Foils Limited  
Nikita Pedhdiya  
Company Secretary