

VOGUE TEXTILES LIMITED

CIN- L18101DL1992PLC049370

Regd. Office:-A-206, Somdutt Chambers-I, 5, Bhikaji Cama Place, New Delhi-110066

INFORMATION FOR E-VOTING AND BOOK CLOSURE DATE

Information is hereby given that:

1. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 22, 2017 may cast their vote electronically on the business as set in the notice of the AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of the AGM (e-voting). All the members are informed that:
 - i. The business as set in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. The e-voting shall commence on September 26, 2017 (9:00 a.m.);
 - iii. The e-voting shall end on September 28, 2017 (5:00 p.m.);
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2017;
 - v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. September 28, 2017;
2. The Register of Members and the Share Transfer books of the Company will remain closed on Saturday, September 23, 2017 to Thursday, September 28, 2017 for annual closing.

**By order of the Board of Directors
For VOGUE TEXTILES LTD**

Sd/-

Jaswant Kaur

(Company Secretary)

Place : New Delhi

Date : 21.09.2017