

VOGUE TEXTILES LIMITED

CIN - L18101DL1992PLCO49370

Regd. Office: A-206 Somdutt Chambers 1, 5 Bhikaji Cama Place, New Delhi-110066

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 26th Annual General Meeting of Member of the Company will be held on Saturday, September 29, 2018 at 03:00 p.m. at A-206, Somdutt Chambers-I, 5, Bhikaji Cama Place, New Delhi-110066 to transact the business as set in the Notice of the Meeting date September 01, 2018.
2. Electronic copies of the Notice of AGM and annual report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.voguetextile.com. Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 06, 2018.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 22, 2018 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, 2018 (9:00 a.m.);
 - iii. The e-voting shall end on September 28, 2018 (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, 2018;
 - v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. Sep. 28, 2018;
4. The Register of Members and the Share Transfer books of the Company will remain closed on Saturday, September 22, 2018 to Friday, September 28, 2018 for annual closing.

For Vogue Textiles Limited
Sd/-

Jaswant Kaur
Company Secretary

Place: New Delhi
Date: 06.09.2018