



SWISS GLASCOAT EQUIPMENTS LIMITED

H-106, G.I.D.C. Vithal Udyog Nagar-388 121. Via Anand, Gujarat.

NOTICE 25th ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

Notice is hereby given that The 25th Annual General Meeting of the Company will be held on Monday, July 25, 2016 at 10.00 a.m. at the Registered Office of the Company located at H - 106, G I D C Estate, Vithal Udyog Nagar - 388121, Dist. Anand, Gujarat.

The Notice and Annual Report 2015-16 along with Attendance slip and Proxy Form have been sent in electronic mode to all the Members who have registered their e-mail ids with the Company/ Depository participants except to those who have requested hard copy of the same. For the Members who haven't registered their e-mail ids, physical copy of the Annual Report 2015-16 is being sent in permitted mode. A soft copy of the Notice and 25th Annual Report 2015-16 of the Company is also available on the Company's website: www.glascoat.com>Investors Guide>Financial Information>Yearly Reports and on the BSE website: www.bseindia.com.

All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 2.00 pm to 5.00 pm on all working days (except Saturdays, Sundays and Public Holidays) up to the date of the 25th Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended to date) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility as an alternate, to all the Shareholders of the Company to cast their votes electronically on all resolutions set forth in the Notice through electronic voting system on Central Depository Services (India) Ltd (CDSL).

All the Members are hereby informed that:-

1. Date of completion of despatch of Notice of AGM & Annual Report 2015-16: 30.06.2016
2. Members may transact ordinary business as set out in the Notice of AGM through voting by electronic means. Remote e-voting is optional.
3. Details relating to E-voting facility:
 - (a) Cut-off date to record the entitlement of the shareholders to cast their vote electronically or through ballot paper at AGM venue : July 19, 2016
 - (b) Date & time of Commencement for remote e-voting : July 22, 2016 (IST 9.00 a.m.)
 - (c) End date & time of remote e-voting : July 24, 2016 (IST 5.00 p.m.)
 - (d) The remote e-voting module shall be disabled by CDSL at 5.00 p.m. (IST) on the last day i.e. July 24, 2016.
 - (e) Facility of voting through ballot paper shall be made available at the AGM to those shareholders who have not used Remote E-voting facility to cast their votes.
 - (f) The Members who have cast their votes electronically prior to AGM may attend the AGM but shall not be entitled to cast their vote again.
 - (g) A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. July 19, 2016 only shall be entitled to avail the facility of remote e-voting or voting through ballot papers at the AGM.
 - (h) Any person, who acquires shares of the Company through demat mode and becomes a Member thereof after despatch of the Notice of the AGM and holds shares as on cut-off date i.e. July 19, 2016, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. Any person acquiring physical share certificates after despatch of the Notice of the AGM and holds shares as on cut-off date i.e. July 19, 2016 may obtain login ID and password by sending a request to share@glascoat.com or vadodara@linkintime.co.in and follow the instructions and process of remote e-voting as provided in the Notice of the AGM.

4. For details relating to remote e-voting, please refer to the Notice of the AGM uploaded on the Company's website: www.glascoat.com>Investors Guide>Financial Results>Yearly Reports.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholders available at the Download Section of www.evotingindia.com, under help section or contact at toll free no. 1800-200-5533 or write an email to helpdesk.evoting@cdslindia.com.
6. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, Flr 17, PJ towers, Datal Street, Fort, Mumbai - 400001; email id: wenceslausf@cdslindia.com; Tel No.: 022-22723333/8588.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from 20.07.16 to 25.07.16 (Both days Inclusive) for the purpose of the purpose of Annual Closing and determining entitlement of the shareholders to the final dividend for the year 2015-16, if approved by the shareholders in the 25th Annual General Meeting.

For Swiss Glascoat Equipments Limited
Sd/- Company Secretary

Date : 01.07.2016
Place : Vithal Udyog Nagar

Note : A Member entitled to attend and vote is entitled to appoint Proxy to attend and vote on his behalf and the Proxy need not be a Member. A person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the company. An instrument of Proxy to be effective, must be lodged at the registered office of the company not less than 48 hours before the time of the meeting. Corporate/ Society members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution/ authority letters as applicable, authorizing their representatives to attend and vote on their behalf at the meeting.

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દાર શ્રી
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ને ખર્ચની સ્થળના

સોસા. સિ. ત્રામક
ના મોને ચાલેડા,
નં. ૩૬૦/૧/૧,
ગુજરાત રાજ્યમાં
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અવેલ/સ્થાપનો
તમામ કક્ષ અને
દા. નં. એ/૧૩,
અને દે. નં. ૧૦,

મુલ અધિક
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ગાવડા વાળી છે.
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આવે તેમાં અન્ય
i અમોને નીચેના
દીક્ષિત ઈશ્યુ કરી
શે નહીં તેની નોંધ

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10) જે કંપની ઘાટ
પ્રવૃત્તા કો અધિક
ગુજરાત
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અરજદાર

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દે પ્રાઇવેટ લિમિટેડ
i કંપની ૧૧૪ સમક્ષ
મ સદરકુ પીટીશનને
લક્ષ્ય પ્રદર્શિત કરતી
તથા સંરનામ સાથે
શી આપવી. જે તેઓ
એક્સિડેન્ટની નકલ
i આપેથી નીચે સહી

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Jai Hind
02-07-2016



SWISS GLASCOAT EQUIPMENTS LIMITED

H-106, G.I.D.C. Vithal Udyog Nagar-388 121. Via Anand, Gujarat.

NOTICE

25TH ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

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For Swiss Glascoat Equipments Limited

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Business Standards - 02-07-2016