

# EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)  
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 02/09/2016

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai - 400 001

## Sub: Intimation of E-voting Facilities

Scrip Code: 521137

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Eureka Industries Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 26<sup>th</sup> September, 2016 at 10.30 AM at 311-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad - 380009, for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 23<sup>rd</sup> September, 2016 at 10.00 a.m.
2. Date and time of end of remote E-voting: 25<sup>th</sup> September, 2016 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 25<sup>th</sup> September, 2016, (5.00 p.m.)
4. Cut-off date: 19<sup>th</sup> September, 2016
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.eurekaindustries.in](http://www.eurekaindustries.in) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) or contact Mr. Prem Kumar, tel. 079 40024135, Email Id- [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com)

Kindly take the same on record and acknowledge the receipt of the same.  
Thanking you,

Yours faithfully,

For Eureka Industries Limited



Mr. Paresh Parmar  
Company Secretary

