

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: 05.09.2015

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 28th September, 2015 at 10.00 AM at 311-B, Harikrishna Complex, B/h City Gold Cinema, off Ashram Road, Ahmedabad - 380009, for which we have entered agreement with CDSL.

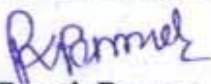
1. Date and time of commencement of remote E-voting: 25th September, 2015 at 10.00 a.m
2. Date and time of end of remote E-voting: 27th September, 2015 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 27th September, 2015, (5.00 p.m.)
4. Cut-off date: 21st September, 2015.
5. A member 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.com and on website of e-voting platform provided by Central Depository Services (India) i.e. <http://evotingindia.com>.
8. In case you have any queries or issues regarding e-voting, write an email to sharepro.ahmedabad@shareproservices.com or contact Mr. Paresh Dave, Tel. 079-26582381, Email Id. paresh.dave@shareproservices.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

