

Date: 05<sup>th</sup> July, 2019

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

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 532021**

Dear Sir / Madam,

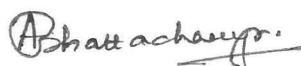
With reference to the captioned subject, we wish to inform you that our Company Senbo Industries Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 31<sup>st</sup> July, 2019 at 11 A.M. at Karbala, Sonarpur Station Road, Kolkata-700103, for which we have entered agreement with National Securities Depository Limited.

1. Date and time of commencement of remote E-voting: 28<sup>th</sup> July, 2019 at 10.00 A.M.
2. Date and time of end of remote E-voting: 30<sup>th</sup> July, 2019 at 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 30<sup>th</sup> July, 2019, (5.00 P.M.)
4. Cut-off date: (24<sup>th</sup> July, 2019)
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.senboindustries.co.in](http://www.senboindustries.co.in) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
8. In case you have any queries or issues regarding e-voting, write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager NSDL, tel No: 022-24994360/022-24994545, Email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

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

Yours faithfully,

For Senbo Industries Limited



Amrita Bhattacharya  
Company Secretary & Compliance Officer

