



Rajasthan Tube
Manufacturing Company Limited

NOTICE of E-VOTING

Notice is hereby given that in respect of the twenty-ninth Annual General Meeting (AGM) of the Company to be held on **Saturday, September 26, 2015** at 10:00 A.M. at **ANOKHA GAON**, Near Road No. 14, Vishwakarma Industrial Area, Sikar Road, Jaipur. Notice of the AGM is available on the website of the company.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members of the Company holding shares either in physical or in dematerialized form as on **September, 19, 2015**, are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all resolutions set forth in the Notice of the AGM

The e-voting period shall commence on **September 23, 2015 (9.00 am IST)** and end on **September 25, 2015 (5.00 pm IST)** after which voting shall not be allowed. The e- voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member by e voting, he shall not be allowed to change it subsequently. The EVSN of the company is 15073006

A member can opt for only one mode of voting i.e. e voting or poll. If a member casts vote by both modes, then vote caste through e voting shall prevail and poll shall be treated as invalid

In case of queries/ grievances with regards to e voting, contact helpdesk.evoting@CSDLINDIA.COM OR RAJTUBE@HOTMAIL.COM

PLACE: JAIPUR
DATE: 30.07.2015

FOR RAJASTHAN TUBE MANUFACTURING CO. LTD.

Komal Behl
Komal Behl
Company Secretary
Mem No.- A35516

Manufacture of Steel Tubes & Pipes

Regd. Office : 404, Shekhawati Complex, Station Road, Jaipur (Raj.) Ph. : 2372734, 2372756 Fax : 0141-2360775
Works : Banke Bihari Industrial Area, Jatawali Mod, Maharkala, Gram Dehra, Tehsil Chomu, Dist. JAIPUR (Raj.)
Visit us at: www.rajtube.com • e-mail : info@rajtube.com

Corporate Identification Number (CIN)-

CIN No. L27107RJ1985PLC003370



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Manufacturing Company Limited

NOTICE

The 29th Annual General Meeting of the company will be held at "ANOKHA GAON" Near Road NO. 14 Vishwakarma Industrial Area, Sikar Road Jaipur on **Saturday, September 26th, 2015** at 10 A.M. to transact the business as set out in the notice.

The Annual Report for **2014-2015** containing notice of the meeting, reports of Director and Auditors as well as audited Statement of Accounts for the year ended **31st March 2015** will be mailed to the members shortly.

Notice is further hereby given that pursuant to section 91 of the Companies's Act 2013, the register of the members and share transfer books of the company will remain closed from **24th September, 2015** to **26th September, 2015** (both days inclusive).

By order of the board

PLACE: JAIPUR
DATE: 30.07.2015

FOR RAJASTHAN TUBE MANUFACTURING CO. LTD.

Komal Behl
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Company Secretary
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