

IEL LIMITED

(Formerly known as Indian Extractions Limited)

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai - 400001, Maharashtra

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140MH1956PLC009720



26th August, 2019

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: IEL LIMITED (FORMERLY KNOWN AS INDIAN EXTRactions LIMITED)
SECURITY CODE NO.: 524614

SUB.: INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT
63rd ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2018-19

Dear Sir,

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 63rd Annual General Meeting of the Company to be held on **Monday, 23rd September, 2019** through CDSL.

Further, the Company has fixed **Monday, 16th September, 2019** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Thursday, 19th September, 2019 (9.00 a.m. IST)** and ends on **Sunday, 22nd September, 2019 (5.00 p.m. IST)** both days inclusive.

You are requested to kindly take the note of the above and display the same on notice of the exchange.

Thanking you,

Yours faithfully,

For, IEL LIMITED *(Formerly known as Indian Extractions Limited)*


Priyam Shantilal Jhaveri
Managing Director
DIN- 00045038

