

# IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,

Ahmedabad- 382445, Gujarat

Phone: 079-40026095

Website: [www.ielindia.in](http://www.ielindia.in), E-mail: [ielimitedamd@gmail.com](mailto:ielimitedamd@gmail.com)

CIN - L15140GJ1956PLC124644

22<sup>nd</sup> August, 2022

To,  
The Department of Corporate Service (DCS-CRD)  
BSE Limited,  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Ref: IEL LIMITED

SECURITY CODE NO.: 524614

SUB.: NOTICE OF 66<sup>th</sup> AGM, E-VOTING PERIOD, BOOK CLOSURE /CLOSURE OF  
TRANSFER BOOKS AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING.

Dear Sir,

We would like to inform that the 66<sup>th</sup> Annual General Meeting ("AGM 2022") of the members of the Company will be held on **Tuesday, 20<sup>th</sup> September, 2022 at 11:00 AM IST** through Video Conferencing (VC) or Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the notice of the AGM 2022 annexed herewith.

Further, the Company is providing E-Voting facility (Remote E-Voting and E-Voting during the AGM 2022) to its Shareholders to exercise their right to vote on the resolution as set out in the Notice of AGM 2022 dated 10<sup>th</sup> August, 2022.

The Remote E-voting begins on **Saturday, 17<sup>th</sup> September, 2022 (09:00 AM IST)** and will end on **Monday, 19<sup>th</sup> September, 2022 (05:00 PM IST)** both days inclusive.

Further, the Company has fixed **Tuesday, 13<sup>th</sup> September, 2022** as Cut-Off date to determine the shareholders (holding Equity Shares of the Company in both electronic and physical form) who are eligible to cast their vote electronically during the Remote E-Voting period as well as E-Voting during the AGM 2022.

Further, Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2022 to 20<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM 2022.

The Notice of AGM will also be available on the website of the Company i.e. [www.ielindia.in](http://www.ielindia.in).

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

Thanking you,

For IEL LIMITED

*Ronit*

Ronit Champaklal Shah  
Managing Director  
(DIN: 02851806)



Cc to:

1. **National Securities Depository Limited**  
Trade World, A wing, 4th & 5th Floors  
Kamala Mills Compound, Lower Parel  
Mumbai - 400 013
2. **Central Depository Services (India) Limited (CDSL)**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013
3. **Link Intime India Private Limited**  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli (West) Mumbai - 400083