



# INDIAN EXTRACTION LIMITED

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CIN: L15140MH1956PLC009720

## **INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 59<sup>TH</sup> AGM OF THE COMPANY FOR THE YEAR 2014-15**

This is to inform you that Company has provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 59<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 21<sup>st</sup> September, 2015 through CDSL.

Further, the Company has fixed Monday, 14<sup>th</sup> September, 2015 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, 17<sup>th</sup> September, 2015 (09.00 A.M. IST) till Sunday, 20<sup>th</sup> September, 2015 (5.00 P.M. IST).

**For Indian Extractions Ltd**

**Priyam S. Jhaveri**  
**Chairman & Managing Director**  
**(DIN: 00045038)**

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