



REAL STRIPS LIMITED

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CIN: L27100GJ1990PLC014383.

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Members of **Real Strips Limited** will be held on Monday the September 26, 2016 at the Atma Hall (Ahmedabad Textile Mills Associations), Ashram Road, Ahmedabad - 380009 at 11.30 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice dated 12th August, 2016 convening the AGM. The Notice of AGM, Annual report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/ Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website - www.realstrips.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Book of the Company will remain Closed from 16th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 21st September, 2016, being the cut-off date.

The remote e-voting period commences on Friday, 23rd September, 2016 at 9.00 a.m. and will end on Sunday, 25th September, 2016 at 5.00 p.m. During this period, members, holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. 21st September, 2016, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or with an e-mail to helpdesk, helpdesk.evoting@cdslindia.com.

For, Real Strips Limited
Sd/-

Prakashraj S. Jain
Joint Managing Director

Place: Ahmedabad
Date: 27th August, 2016