



ECONOMY ♦ EXCELLENCE ♦ ETHICS

MERINO INDUSTRIES LIMITED

CIN: U51909WB1965PLC026556

Registered Office: 5, Alexandra Court, 60/1 Chowringhee Road, Kolkata - 700 020

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Website: www.merinoindia.com

15th December, 2017

FOLIO NO / DP ID / CLIENT ID : 1203840001566631

Dear Shareholders,

We send herewith the Notice of Extra-Ordinary General Meeting of the Company to be held on January 12, 2018 along with the Attendance Slip and Proxy Form. The remote e-Voting will commence on 9th January, 2018 (9.00 A.M.) and will continue till 11th January, 2018 (5.00 P.M.)

We now furnish hereunder the relevant details to enable you to access the e-Voting platform and also cast your vote accordingly.

REMOTE E-VOTING PARTICULARS

EVSN (e-Voting Sequence No.)	User ID	PAN/Sequence No.
171205007	1203840001566631	ADFPD8001J

[CLICK HERE TO DOWNLOAD NOTICE](#)

Thanking you,

Yours faithfully,

For **Merino Industries Ltd.**

Sumana Raychaudhuri

Company Secretary

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