



Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

September 08, 2016

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

Scrip Code: 537492

Sub: Newspaper Advertisement for Annual General Meeting (AGM) Notice, Book Closure & E-Voting Information

Dear Sir/Madam,

In continuation with our revised letter dated September 08, 2016 on Notice of 25th Annual General Meeting, we enclose herewith copy of Newspaper Advertisement for Notice of 25th Annual General Meeting, Book Closure & E-Voting published in "The Free Press Journal" and "Navshakti" on September 08, 2016.

Kindly take the same on your record and acknowledge the receipt

Thanking You,

Yours Faithfully,

For Agrimony Commodities Limited

Jairaj Bafna
Chief Financial Officer & Director
DIN:06637142



AGRIMONY COMMODITIES LIMITED

Regd Office: Office No. 701, 7th Floor, Kingston Building, Tejpal Road, Vile Parle(E),
Mumbai- 400057 CIN: L74999MH1991PLC062821
Contact: 022-26124294, Email Id: agrimonycommodities@gmail.com
Web: www.agrimonycommodities.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that 25th Annual General Meeting of the Members of Agrimony Commodities Limited will be held on Friday, September 30, 2016 at 4.00 p.m. at Office No. 702, 7th Floor, Kingston, Tejpal Road, Vile Parle (E), Mumbai-400057. ("Meeting")

Notice of the Meeting together with the Annual Report 2015-2016 which inter alia comprises Audited Financial Statement and Consolidated Audited Financial Statement for the year ended March 31, 2016, Auditors' and Directors' Report thereon, Management's Discussion and Analysis, and Corporate Governance Report, have been sent to all the shareholders whose email id is registered with the Company's Registrar and share transfer agent and hard Copy is sent to all other shareholders at the registered address in the permitted mode on September 07, 2016. The Notice convening the Meeting and the Annual Report are also available on the website of the Company www.agrimonycommodities.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2016 to September 30, 2016 (both days inclusive).

Pursuant to the Regulation 44(1) and (2) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has made arrangement with Central Depository Services India Limited (CDSL) to provide e-voting facility for voting on regulations set forth in the Notice of the AGM. Member of the Company holding share in physical form as per the Register of Members of the Company or dematerialized form as per the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e. September 23, 2016 may cast their vote electronically.

The remote E-voting period commenced on Tuesday September 27, 2016 at 9.00 am to Thursday September 29, 2016 at 5.00 pm. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become member of the Company after dispatch of AGM notice but on or before the cut off i.e. September 23, 2016 he may obtain user id and password by sending request as helpdesk.evoting@cdslindia.com. If the members is already registered with CDSL for e-voting, the member can use the existing user id and password for casting vote through remote e-voting. A person whose name is recorded in the Register of Members or in the registers of beneficial owner maintained by depositories as on the cut off date only shall be entitled to avail the facility of remote-e-voting or voting at the AGM through ballot papers. The facility of voting by ballot paper shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. P V Thaker & Company, Chartered Accountant as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting please refer to the Notes given in the AGM Notice. In case of any queries or issue regarding e-voting, please refer to the Frequently asked questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com in the sae of any difficulties/ grievances connected to E-voting, please Contact Mr. Rakesh Dalvi, Deputy Manager, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Email Id: helpdesk.evoting@cdslindia.com, Tel No- 18002005533.

For Agrimony Commodities Limited
Sd/-
Anandrao Gole
Chairman & Managing Director
DIN: 06668955

Place: Mumbai
Date: September 07, 2016

AGRIMONY COMMODITIES LIMITED

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For Agrimony Commodities Limited
Sd/-
Anandrao Gole
Chairman & Managing Director
DIN: 06668955

Place: Mumbai
Date: September 07, 2016

