

## **ESSEL MINING & INDUSTRIES LIMITED**

**Regd. Office: "Industry House", 18<sup>th</sup> Floor,  
10, Camac Street, Kolkata - 700 017**

**CIN: U51109WB1950PLC018728, Website: [www.esselmining.com](http://www.esselmining.com)**

**E-mail: [emil.registered@adityabirla.com](mailto:emil.registered@adityabirla.com), Phone: 033 39876000, Fax: 033 30518300**

Notice is hereby given that the 66<sup>th</sup> Annual General Meeting of the Company will be held at "INDUSTRY HOUSE", 18<sup>th</sup> Floor, 10, Camac Street, Kolkata - 700017 on Thursday, 29<sup>th</sup> September, 2016 at 4.30 p.m.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2016 to 29<sup>th</sup> September, 2016 (both days inclusive).

By Order of the Board  
**For Essel Mining & Industries Limited**

**Atul Lakhotia**  
**Company Secretary**

Place: Kolkata

Date: 12<sup>th</sup> September, 2016