



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



JAS-AN2



S2640303IN

Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092

Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978

Website : www.advance-india.com, www.advance.co.in

E-mail : info@advance.co.in

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE


Notice is hereby given that :

1. The 44TH Annual General Meeting (AGM) of the Company will be held on Friday, the 28th September, 2018 at 11.00 p.m. at 45/3, SITE-IV, Industrial Area, Sahibabad, Ghaziabad-201010 to transact the business as set forth in the Notice of the Meeting dated 03/09/2018
2. Electronic copies of the Notice of AGM and Annual Report for 2018 have been send to all members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.advance.co.in. Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode.
3. Members holding share either in physical form or dematerialized form, as on the cut-off date 22nd September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means and remote e-voting shall commence on 25TH September, 2018 at 10.00 A.M. and ends on 27th September, 2018 at 5.00 P.M. No e-voting shall be allowed after the aforesaid period;
 - (ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22ND September, 2018.
 - (iii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - (iv) The notice of the 44TH AGM is available at company's website www.advance.co.in and on www.evoting@nsdl.co.in
4. The Register of Members and the Share Transfer Books will remain closed from Tuesday, the 23rd September, 2018 to Friday, the 28th September, 2018 (both days inclusive)

Date: 03/09/2018

Place: Delhi

For Advance Steel Tubes Limited


Deoki Nandan Agarwal
Managing Director
DIN:00586794