



S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 04, 2018

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,


Re: Notice of Annual General Meeting, book closure, record date and e-voting

Pursuant to Regulation 47(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Notice of 47th Annual General Meeting ("AGM") to be held on Tuesday, September 25, 2018 at 4:00 p.m., informing the shareholders regarding book closure, record date and e-voting by way of publication in English and regional language newspaper. The said notice of AGM and the Annual report have also been sent to the shareholders.

The newspaper cutting of the aforesaid Notice published in Financial Express and Jansatta (New Delhi edition) on September 03, 2018 are enclosed herewith.

Request you to kindly take note of the above.

For S Chand And Company Limited


Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

FINANCIAL EXPRESS - 03/09/2018

S CHAND AND COMPANY LIMITED

Registered Office: Ramda Maran, Ram Nagar, New Delhi-110055, India
Corporate Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India. **Email:** investors@schandgroup.com
Website: www.schandgroup.com. **Phone:** +91 11 49731800
Fax: +91 11 49731801. **CIN:** L22219DL1970PLC005406

S. CHAND

NOTICE

NOTICE is hereby given that 47th Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 25, 2018 at 4:00 pm at Executive Club Resort, 435, Village Sahasrour, Post office Fatehpur Bari, New Delhi-110074 to transact the ordinary and special business as set out in the Notice contained in the 47th Annual Report for the year ended March 31, 2018.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) of the Company. Physical copies of the Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all other members who have not registered their email addresses with the Company/Depository Participant(s) at their registered address in the permitted mode. The Notice of AGM is available on the Company's website: www.schandgroup.com, on CDSL's website: www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM through e-voting facility services being provided by Central Depository Services (India) Limited ("CDSL").

All members are informed that:

1. Date and time of commencement of remote e-voting: Friday, September 21, 2018 (9:00 a.m.) (IST).
2. Date and time of end of remote e-voting: Monday, September 24, 2018 (5:00 p.m.) (IST).
3. Cut-off Date for determining the eligibility of members for voting through electronic means or all the AGM: September 18, 2018.
4. Record date for declaration of final dividend: September 18, 2018.
5. The e-voting will be disabled beyond 5:00 p.m. (IST) on September 24, 2018.
6. The members may log on to the e-voting website www.evotingindia.com to cast their vote in favour or against the resolution.
7. The members may note that the remote e-voting module will be disabled by CDSL after the addressal date and time for voting.
8. The members may also cast their vote using CDSL's mobile app n-Voting.
9. The facility for voting through ballot paper will be made available at the AGM.
10. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
11. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
12. A person whose name appears in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
13. Any person who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e. September 18, 2018 may obtain the login ID and password by sending a request at delhi@linktime.co.in or investors@schandgroup.com; and
14. In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurox, Malviya Mill Compounds, N M Joshi Marg, Lower Panel (E), Mumbai-400 013, Email: helpdesk.evoting@cdslindia.com; Phone No.: 1800225533 who will address the grievances connected with the voting by electronic means. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for 47th Annual General Meeting of the Company.

By order of the Board of Directors
Sd/-
Jagdeep Singh
Company Secretary
Membership No. A15026

Place: New Delhi
Dated: August 31, 2018

JANSATTA - 03/09/2018

S CHAND AND COMPANY LIMITED
 **Registered Office:** Ravindra Mansion, Ram Nagar, New Delhi-110055, India
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New Delhi-110044, India. **Email:** investors@schandgroup.com
Website: www.schandgroup.com **Phone:** +91 11 49731800
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6. The members may log on to the e-voting website www.evotingindia.com to cast their vote in favour or against the resolution.
7. The members may note that the remote e-voting module will be disabled by CDSL after the aforesaid date and time for voting.
8. The members may also cast their vote using CDSL's mobile app - Voting.
9. The facility for voting through ballot paper will be made available at the AGM.
10. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
11. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
12. A person whose name appears in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
13. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 18, 2018 may obtain the login ID and password by sending a request at share@krtm.co.in or investors@schandgroup.com and.
14. In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, info@evotingindia.com or contact Mr. Rakesh Davri, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Panel (E), Mumbai-400 013. Email: helpdesk.evoting@cdslindia.com. Phone No.: 1800225533 who will address the grievances connected with the voting by electronic means. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

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By order of the Board of Directors

Secy.

Jagdeep Singh

Company Secretary

Membership No. A15079

Place: New Delhi

Dated: August 31, 2018