

S Chand And Company Limited

Corporate Office: A-27. 2nd Roor, 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	То
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai, Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra
	400051

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 aferesaid 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 Screen & Compliance Officer

Membership No. A15028 Address: A-27, 2nd Floor.

Mohan Co-operative Industrial Estate,

New Delhi-110644

Encl: as above

FINANCIAL EXPRESS - 03/09/2018



S CHAND AND COMPANY LIMITED

Registered Office: Rarendra Mansion, Ram Nagar, New Delhi-110055, India Corporate Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate. S.CHAND
New Delhi-110044, India: Email: investors@schandgroup.com
Website: www.schandgroup.com: Phone: +91 11 49731800 Fax: +91 11 49731801; CIN: L222190L 1970PLC005400

NOTICE

NOTICE is hereby given that 47th Annual General Meeting ("AGM") of me NOTINE is nerely given that 47th Annual General Macring ("AGM") of members of Sichard And Company Limber ("Company") will be held on 1940a9, Septiment's Clark 4.4 00 pm of Example Clark Result. 194. Williago Selateoprup. Pead office Faterings Ben. New Delhi 100/14 to transfer of the Septiment of the Septiment Septiment Septiment contained in the 4Th Annual Report for the year ended March 31, 2018.

Software that is not the self-received integral is an end year or productions Co. 2 (2016). Electronic copies of the Notice of AGM and Annual Report for the financial year 2017-18. Electronic copies of the Notice of AGM and Annual Report for the fearning year 2017-16, have been sent to all the members amount and the required with the Company Plecision Plecision (1). The Company Plecision Company Plecision (2) and the Company Plecision (2) and the Company Plecision (2) and the Company Plecision (2) and Company Plecision (2) and AGM and Annual Report Company (2) and 2017-18 and expenses of the Company (2) and AGM and Company (2) and AGM and AG wave-evolingindia.com and on the website of the Stock Exchanges www.bseindia.co

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Pursuant to the provisions of Section 104 of the Companies Act. 2013 "(the act.) have were fluid 20 of the Companies, Belgargement and Administration) Russia. 2014 as amended and Regulation and the Securities and Euchanya Board of India (Listing Obligations and Disclosure Requirement) Regulations. 2015, members are produced white the facility is not between the electronically on all the resolutions set forth in the Nation of white the facility is not be review electronically on all the resolutions set forth in the Nation of the companies of the set AGM through e-voting facility services being provided by Central Depository Services (India) Limited ("CDSL")

- All members are informed that Date and time of commencement of remote e-voting: Friday, September 21, 2018
- Date and time of end of remote a-voting. Monday, September 24, 2018 (5.00 p.m.) (IST) Later and ones orean or nemate e-voting, Monotely, setpember 24, 20 to (5: 00p.m.) (151). Cut-off. Date for determining the eligibility of members for voting through electronic means or at the AGL September 18, 20 to 8. Record date for declaration of final dividend. September 18, 2015;
- The e-voting will be disabled beyond 5:00 p.m. (IST) on September 24, 2018.
- The members may log on to the e-voting website www.evotingindia.com to cast their The members may note that the remote e-voting module will be disabled by CDSL vote in favour or against the resolution
- after the aforesaid date and time for voting
- The members may also cast their vote using CDSL's mobile app m-Voling 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 after 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
- 12. A person whose name appear in the register of members or register of beneficia A person whose name appear 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 a-voling as well as voting in the general meeting:
- available facility of resords evicting as well as victing in the general referring.

 13. Any person, who appares shares of the Company and bosomics member of this Company after about a control of the notice and holding shares as on the out-off date is.
 Septimber 18, 2915 may obtain the logic ID and personned by sending a request all orthogonics can not or lovestors@echanolgoup.com; and
- definigitinariam. co.m.or investors@schard/prosp.com. and 14. In case the members have any cuestor or season requiring evicining, they may refer the Frequently Asked Oversition 3 and evicining manual available of now everling indica com. and the bits section or vivile an email of highlight and common futures the bits section or vivile an email of A viving, 20% Floor, distantion futures. Market MM Composition N M Josen Many Lower Parel Eth, and and 1013. Email telephone verifying Costination Com. Place No. 1960/2003. Date will address by prevances connected with the world by No. 1960/2003. The members may also write to the Company Secretary of the sections cause. 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 Nation 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 Extensing Board of final, Links Conjugations and Disclosure Requirements) Regulations, 2015, is also hereby joined that the Regulation of Membranes and Share Transfer boards of the Company will instant closes from Westerskeys, September 19, 2016 to Tunksky, September 25, 2016 (port-days inclusive), for 47th Admini General Meeting of 44th (personne). the Company.

By order of the Board of Directors Sd

Jagdeep Singh Company Secre Membership No. A15028

Place: New Delhi Dated: August 31, 2018

JANSATTA - 03/09/2018



S CHAND AND COMPANY LIMITED

Registered Office: Ravinda Mansion, Rein Magin, Neo Delle 11005, Rein August Neo Delle 11005, Rein August Neo Delle 11005, Rein August Neo Delle 11004, India: Email: Investionigischendergrupp com Phone: 98 | 11 49731801 CRIL 12272100.1970P.L005490

NOTICE

NOTICE is hereby given that 47th Annual General Meeting ("AGM") of members of NOTICE is hareby given that 47th Annual clearate revenity (NAIII-) and Schmidthed Company Trialed (Prompany) had be held on Tuesday, September 25, 2016. at 4.00 pm at Executive Outh Resort, 439. Willage Sanaporur, Post office Faithfrow Bert, New Dehi 110074 to bransact the ordinary and special business as set out in the Netico Troutlands in the 47th Annual Report for the year ended March 31, 2018.

contained in the 47th Annual Report for the year notice that that 13.2013. Electronic copies of the Notice of AGM and Annual Report for the financial year 2017-15. Here been sert in a time members, without seal. It's are registered with the Company Decosition Previousless of the Company, Physical oppose of the Notice of AGM and Annual Report for the first way of the Notice of members are to the properties of the Company Physical oppose of the Notice of previousless of the Notice of the Notice of the Notice of AGM is previousless of the Notice of AGM is previousless of the Notice of AGM is previousless of AGM is not the Notice of AGM is some wellinguishes come and on the website of the Stock Exchanges were been been and were sended on.

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All members are informed that

- mendement of remote e-voting: Friday, September 21, 2018 Date and time of con (9.00 a.m.) (IST):
- Date and time of end of remote e-voting: Monday, September 24, 2018 (5.00 p.m.) (IST) Cut-off Date for determining the eligibility of members for voting through electron means or at the AGM September 18, 2018.
 Record date for declaration of final dividend: September 18, 2018.
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- The members may note that the remote e-voting module will be disabled by CDSL after the aforesaid date and time for voting:
- The members may also cast their vote using CDSL's mobile app m-Voti
- 9. The facility for voting through ballot paper will be made available at the AGM
- 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 allo
- change it subsequently 12. A person whose name appear in the register of members or regis
- 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:
- avail the tacility or remote e-voting as wer as voting in the general investigation.

 Any person, who acquires shares of the Company and becomes member of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date is. September 15, 2015 may obtain the login ID and password by sending a request at definitight whether on in or medisons@schandgroup.com. and
- deintigliere fines on hor investrellights and group can and 1.6 in case the members being stype fines or savies regarding e-coling, they may reter and the second stype fines of the second stype fines are second stype of the second stype fines are were a vertiligation come, under help section or vertile an email to help desired section of the second stype fines are second section of Lower Paris (E). Marchae-10 11.5 in Marchae-10 11.5 in Lower Paris (E). Marchae-10 11.5 in previous connected with the volting by All 100/2025 by the members may also write to the Comprey Socretory of Comprey of investoring Section 51 of the Compress Act 2013 read with Rule 10 of the Notice paramet to Section 51 of the Compress Act 2013 read with Rule 10 of the

Company at investore@schandgraup.com.

Notice paramet to Section 9.1 of the Companies Act, 2013 read with Rule 10 of the Companies Management and Americantisation; Rules, 2014 and Regulation 42 of the Companies (Management and Americantisation) Rules, 2014 and Regulation 42 of the Section 45 of the Tuesday, September 25, 2018 (both days inclusive) for 47th Annual General Meeting of

By order of the Board of Directors

Place: New Delhi Dated: August 31, 2018

Jagdeep Singh bership No. A15028