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## MERINO INDUSTRIES LTD

CIN: U51909WB1965PLC026556

**Registered Office:** 5, Alexandra Court, 60/1 Chowringhee Road, Kolkata - 700 020

**Tel:** 033- 2290 1214; **Fax :** 033 2287 0314

**Email:** [merinikol@merinoindia.com](mailto:merinikol@merinoindia.com), Website: [www.merinoindia.com](http://www.merinoindia.com)

5<sup>th</sup> August, 2016

IN30011810022923

Dear

Shareholders,

We send herewith the Annual Report of 51st Annual General Meeting of the Company to be held on August 31, 2016 along with the Notice, Attendance Slip and Proxy Form for the financial year ended 31st March, 2016.

The remote e-Voting will commence on 28th August, 2016 (9.00 A.M.) and will continue till 30th August, 2016 (5.00 P.M.)

We now furnish hereunder the relevant details to enable you to access the e-Voting platform and also cast your vote accordingly.

### REMOTE E-VOTING PARTICULARS

EVSN (e-Voting Sequence No.)	User ID	PAN/Sequence No.
160708003	IN30011810022923	AAACK0688D



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Thanking you,

Yours faithfully,

For **Merino Industries Ltd.**

**Sumana**  
Company Secretary

**Raychaudhuri**

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