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Merino Industries Limited

CIN: U51909WB1965PLC026556
Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata: 700 020
Phone: 033-2290-1214, Fax: 91-33-2287-0314, E-mail: merinokol@merinoindia.com
Website: www.merinoindia.com

7th August, 2017

Dear Shareholders,

We send herewith the Annual Report of 52nd Annual General Meeting of the Company to be held on August 31, 2017 along with the Notice, Attendance Slip and Proxy Form for the financial year ended 31st March, 2017.

The remote e-Voting will commence on 28th August, 2017 (9.00 A.M.) and will continue till 30th August, 2017 (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. |
|------------------------------|---------|------------------|
| 170802008 | | |



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Thanking you,

Yours faithfully,
For **Merino Industries Ltd.**

Sumana Raychaudhuri
Company Secretary

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