

**TENTIWAL WIRE PRODUCTS LIMITED**  
**CIN NO.: L31101UP1994PLC016107**  
**REGD. OFFICE: DELHI MASANI ROAD, RADHEY SHYAM COLONY, MATHURA-281003**  
**Tel: +91-565-2530032; Fax: +91-565-2530033**  
**E-mail: [ipo@tentiwala.com](mailto:ipo@tentiwala.com); Website: [www.tentiwal.co.in](http://www.tentiwal.co.in)**

### **NOTICE**

Notice is hereby given that EXTRA ORDINARY GENERAL MEETING of M/s. Tentiwal Wire Products Limited will be held on Tuesday, 31<sup>st</sup> March, 2015 at 10:30 AM at, Delhi Masani Road, Radhey Shyam Colony, Mathura-281003.

The Notice of the Meeting along with the explanatory statement have been mailed separately to all the Members of the Company at their e-mail address/registered addresses and the dispatch of the same has been completed on 05<sup>th</sup> March, 2015.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014:

1. Tentiwal Wire Products Ltd. is providing to the members the facility to exercise their right to vote at Extra Ordinary General Meeting by electronic mean and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited .
2. The e-voting period shall commence on Wednesday, 25<sup>th</sup> March, 2015 (10.00 a.m. IST) and end on Thursday, 26<sup>th</sup> March, 2015 (6.00 p.m. IST), after which voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
3. Notice of EGM along with Instruction and Guidance for e-voting will also be displayed on the company's Website [www.tentiwal.co.in](http://www.tentiwal.co.in) on and from the 5<sup>th</sup> March, 2015.
4. The Board of Directors of Tentiwal Wire Products Ltd. Has appointed **Mr. Pramod Kumar Sharma, Company Secretary in Practice** as **Scrutinizer** for conducting e-voting in a fair and transparent manner.

**NOTE:** Any query or grievance with the e-voting may be addressed to **Mr. Rohit Verma, Company Secretary cum Compliance Officer** at [cs@tentiwala.com](mailto:cs@tentiwala.com).

**By Order of the Board of Directors**

**DATE: 5<sup>th</sup> March, 2015**  
**Place : Mathura**

**Sd/-**  
**ROHIT VERMA**  
**(COMPANY SECRETARY)**