



# YASHRAJ CONTAINEURS LTD.



Registered Office : Plot No. 757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra, S. V Road, Borivall (West), Mumbai - 400 092. Phone : +91-22-2899 7500 / 2658 / 3234 Fax : 91-22-2899 7800  
Email : yashraj\_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160

REF.NO:YCL/AGM/2019

September 9, 2019

The Listing Manager,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
BOMBAY -400 001.

Dear Sir,

Sub: Compliance under Regulation 47 of SEBI Regulation 2015 (Listing Regulations)  
Intimation of 26<sup>th</sup> AGM, Remote e-voting information and Book Closure,  
Ref: Company No. 530063

Pursuant to Regulation 47 of Listing Regulation, please find enclosed xerox copies of the Newspapers advertisement published in Free Press Journal on Friday, 7<sup>th</sup> September, 2019 and Navshakti on Sunday, September 8, 2019, for the following compliances:

1. Confirmation of Completion of despatch of 26<sup>th</sup> Annual Report for the Financial Year 2018-2019 to the shareholders (Copy of confirmation of Completion of dispatch including 26<sup>th</sup> Annual Report) *Emailed*
2. Particulars of Remote e-voting for AGM.
3. Notice of Book Closure under Section 91 of the Companies Act, 2013

Please take the same on record and request you to upload at our website.

Thanking you,

Yours faithfully,  
For YASHRAJ CONTAINEURS LIMITED

*[Signature]*  
*PCS 3893*  
(HARIRAM K. BIJLANI)  
CONSTITUTED ATTORNEY  
enc:a/a

**THE FREE PRESS JOURNAL**

**www.freepressjournal.in** MUMBAI | SATURDAY | SEPTEMBER 7, 2019

## **YASHRAJ CONTAINEURS LIMITED**

Regd. office - Jwala Estate, 1st Floor, Plot No. 757 and 758, Village Borivali, Taluka Borivali, Near Kora Kendra, Off S. V. Road, Borivali West, Mumbai - 400 092. Tel.: 2899 2658 & 2899 7506. Fax No. 2899 7806. CIN NO :- L28120MH1993PLCO73160

Tel. No.: 022 28997506; 28983234 Fax No. 28997806

Email: Yashraj\_bom@rediffmail.com

website: www.barrelpeople.com

### **NOTICE OF 26TH ANNUAL GENERAL MEETING INCLUDING BOOK CLOSURE DATE**

Notice is hereby given that the **26th Annual General Meeting of the Company will be held on Friday, the September 27, 2019, at 12.00 noon**, at the Conference Hall, Jwala Estate, Pushp Vinod 2, 2nd Floor, Soniwadi, Off S. V. Road, Borivali West, Mumbai 400 092, to transact the business stated in the Notice dated 08.08.2019, already sent to the members at the Registered Addresses/Email Ids together with the Audited Annual Financial Statement of the Company for the Financial Year ended 31.3.2019. **The dispatch of the Annual Report including Notice etc. has been completed on 05.09.2019.**

Book Closure pursuant to Section 91 of the Companies Act, 2013. Including The Register of Member and Share Transfer Registrar will remain closed from 24.9.2019 to 26.9.2019 (both days inclusive) for AGM purpose.

Mr. Kaushik Nahar, Practicing Company Secretary has been appointed as the 'Scrutinizer' for conducting the voting process in a fair and transparent manner. The voting process will commence on 24.9.2019 and ends on 26.09.2019 at 5.00 p.m. Members are requested to cast vote electronically duly completed and signed so as to reach the Scrutinizer before 5.00 p.m. on September 26, 2019.

E-voting facilities will be available at the link: <http://www.evotingindia.com> from 10.00 a.m. on 24.9.2019 and remain open until 5.00 p.m. on September 26, 2019. The cut off date is 20th September, 2019.

Members who have not received the Notice may apply to the Company's Registered office and obtain a duplicate thereof. The Notice and instructions for e-voting are available on the websites <http://www.evotingindia.com> and <http://www.barrelpeople.com> in case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <http://www.evotingindia.com>

Members holding shares in physical mode are requested to inform about change in address/email ids to the Companies Registrar & Share Transfer Agents i.e share Transfer Agent. - Sharex Dynamic (India) Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083.

**For YASHRAJ CONTAINEURS LIMITED**

**Place : MUMBAI  
Dated : 6th Sept. 2019**

**(JAYESH V. VALIA)  
MANAGING DIRECTOR**

