



SHANTIVIJAY JEWELS LIMITED

Regd. Off.: G-37, Gem & Jewellery Complex, Building No. III, SEEPZ, Andheri (East), Mumbai –400096.

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CIN: L36910MH1980PLC023289

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2014 at 3.00 p.m. at Conference hall All India Institute of Local Self – Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Gali, Andheri(West), Mumbai 400058, to transact the business set out in the Notice of the AGM.

Notice of AGM, Annual Report and Attendance Slip / Proxy Form have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copies of the Notice of AGM, Annual Report and Attendance Slip /Proxy Form are being sent to all other Shareholders at their registered address in the permitted mode.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2014 to Monday, 29th September, 2014 (both days inclusive) for the purpose of 41st AGM.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facilitate by National Securities Depository Limited (NSDL):

- (i) Date of completion of sending of Notices: 5th September, 2014
- (ii) Date and time of commencement of voting through electronic means:
Monday, 22nd September, 2014 (9:00 am)
- (iii) Date and time of end of voting through electronic means: Wednesday, 24th September, 2014 (6:00 p.m.)
- (iv) Voting through electronic means shall not be allowed beyond 6.00 p.m. on Wednesday, 24th September, 2014
- (v) Notice of 41st AGM is available on the Company's website **www.shantivijay.com** and on **www.evoting.nsdl.com**
- (vi) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 41st AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or RajivR@nsdl.co.in or Telephone No. 24994738.

For SHANTIVIJAY JEWELS LIMITED

Sd/-

PRADEEP KUMAR GODHA

Chairman & Managing Director

(DIN: 00008194)

Place: Mumbai
Date: 02/09/2014