

# Withdrawal of Addendum to Notice

**Addendum dated 18th July, 2017 to the Notice convening the 110th Annual General Meeting of the Company scheduled to be held on Friday, the 28th July, 2017 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003, hereby stands withdrawn.**

**Registered Office:**

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CIN: L26100GJ1907PLC000033  
Date : 22nd July, 2017

By Order of the Board,

**Drigesh Mittal**  
Company Secretary