



PAE LIMITED

CIN:L99999MH1950PLC008152

Regd. Off.: 69, Tardeo Road, Mumbai-400034.

Phone: 022-66185799 **Fax No.:**022-66185757.

Web.: www.paeltd.com **Email :** investors@paeltd.com

NOTICE OF 69th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 69th Annual General Meeting of the members of **PAE LIMITED** will be held on Thursday 19th day of September, 2019 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai-400034 at 11.00 a.m. to transact the business detailed in the notice dated 14th August, 2019, forming part of the Annual Report for the financial year ended 31st March, 2019, which has been sent to the Members.

The soft copy of the Annual Report is available on the website of the Company www.paeltd.com in a downloadable form and the physical copy is also available for inspection by the member on all working days at the registered office of the Company between 10.00 a.m. to 1.00 p.m. upto the date of the AGM.

Book Closure:

The Register of Member and Share Transfer Books of the Company will remain closed from Friday September 13, 2019 to Thursday September 19, 2019 (both days inclusive) for the purpose AGM. This may be treated as the requisite notice under Section 91 of the Companies Act, 2013 ('Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable, provisions, if any, of the Act and the relevant Rules prescribed there under.

E- voting:

Pursuant to the provision of Section 108 and any other applicable provision of the Companies Act, 2013 and 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 on the agenda items as stated in the Notice of the AGM scheduled to held on Thursday 19th day of September, 2019 at 11.00 a.m. as aforesaid, by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of the Companies Act, 2013 and the relevant Rules prescribed there under:

Date of Completion of sending of notices: 27.08.2019.

Date and time of commencement of e-voting: 16th September, 2019 (9.00 a.m. IST)

Date and time of end of e-voting through electronic means: 18th September, 2019 (5.00 p.m. IST)

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 18th September, 2019.

The Notice of the 69th Annual General Meeting along with the procedure for e-voting has been sent to all the Members by prescribed modes and the same is also available on the website of the Company at www.paeltd.com and on the website of CDSL at www.cdslindia.com/evoting/live-evoting.html. For any queries/grievances, in relation to e-voting, member may contact the following:

E-voting Helpdesk

Central Depository Services (India) limited

Email: helpdesk.evoting@cdslindia.com

Phone: 1800-200-55-33.

For PAE Limited

On behalf of the Board

Sd/-

Pritam A. Doshi

Chairman & Managing Director

DIN: 00015302

Place: Mumbai

Date: 9th September, 2019