



MERINO INDUSTRIES LIMITED

CIN: U51909WB1965PLC026556

Registered Office: 5, Alexandra Court, 60/1 Chowringhee Road, Kolkata - 700 020

Tel: 033- 2290 1214, Fax : 033 2287 0314

Email: merinokol@merinoindia.com

Website: www.merinoindia.com

21st August, 2018

FOLIO NO / DP ID / CLIENT ID : 1201260000155646

Dear Shareholders,

We send herewith the Annual Report of 53rd Annual General Meeting of the Company to be held on September 14, 2018 along with the Notice and Proxy Form for the financial year ended 31st March, 2018.

The remote e-Voting will commence on 11th September, 2018 (9.00 A.M.) and will continue till 13th September, 2018(5.00 P.M.)

We now furnish hereunder the relevant details to enable you to access the e-Voting platform and also cast your vote accordingly.

REMOTE E-VOTING PARTICULARS

EVSN (e-Voting Sequence No.)	User ID	PAN/Sequence No.
180816005	1201260000155646	ACMPN3294R



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Thanking you,

Yours faithfully,
For **Merino Industries Ltd.**

Vinamrata Agrawal
Company Secretary

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