



NAGARJUNA OIL REFINERY LIMITED

Regd. Office: D.No. 8-2-248, Nagarjuna Hills, Punjagutta, Hyderabad 500 082
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Website: www.norl.co.in **CIN:** L23200AP2010PLC071242

Notice of the 6th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 6th Annual General Meeting (6th AGM) of the Company will be held at 3.00 PM on Monday, December 26, 2016 at Sri Satya Sai Nigamagmam, 8-3-987/2, Srinagar Colony, Hyderabad – 500 073 to transact the business as stated in the Notice of the meeting.

The Register of Members and Share Transfer Books, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, and the Rules made thereunder will be closed from December 20, 2016 to December 26, 2016 (both days inclusive).

The Company pursuant to Section 108 of the Companies Act, 2013, and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is providing remote e-voting facility for casting votes using an electronic voting system from a place other than venue of the AGM and voting at the AGM through the ballot form on all the resolutions set forth in the Notice to the 6th AGM.

The Notice of 6th AGM and the Annual Report for the financial year 2015-16 has been e-mailed to all the members electronically to the e-mail Id's registered with the Company / Depository Participants and printed copies of the same have been posted to all other members at the address registered with the company.

A copy of the notice is available on the website of the company www.norl.co.in and on www.evotingindia.com.

The dispatch of printed copies and e-mail transmission of Notice of 6th AGM and Annual Report for the year 2015-16 was undertaken during November 15, 2016 to November 26, 2016.

Members holding shares as on the cut-off date of December 19, 2016 can cast their votes electronically (remote e-voting) through e-voting platform of Central Depository Services Limited (CDSL) at www.evotingindia.com or vote at the AGM through the ballot form on all the businesses to be transacted at the 6th AGM.

The persons who have acquired shares and became members of the company after the dispatch of notice may request the Company for login ID and password or download the Ballot Form from the website of the company and follow the instructions.

The remote e-voting period begins on December 23, 2016 at 9.00 A.M and ends on December 25, 2016 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may participate in the AGM even after remote e-voting but shall not be eligible to vote at the meeting. Voting if exercised will be invalid and the vote cast through remote e-voting shall be considered.

In case of queries or grievances connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or the Company's Registrar and Transfer Agent, M/s. XL Softech Systems Limited or send an email at investorsnorl@nagarjunagroup.com.

December 02, 2016
Hyderabad

For Nagarjuna Oil Refinery Limited
Sd/-
Ankita Mathur
Company Secretary