



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 7th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 7th Annual General Meeting (7th AGM) of the Company will be held at 3.00 P.M on Tuesday, December 26, 2017 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, 2017 to December 26, 2017 (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 General Meeting and voting at the General Meeting through the ballot form on all the resolutions set forth in the Notice to the 7th AGM.

The Notice of 7th AGM and the Annual Report for the financial year 2016-17 has been e-mailed to all the members electronically to the e-mail Id's registered with the Company / Depository Participant 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 7th AGM and Annual Report for the year 2016-17 was undertaken during November 17, 2017 to November 30, 2017.

Members holding shares as on the cut-off date of December 19, 2017 can cast their vote electronically (remote e-voting) through e-voting platform of Central Depository Services Limited (CDSL) at www.evotingindia.com or vote at the General Meeting through the ballot form on all the businesses to be transacted at the 7th 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, 2017 at 9.00 A.M and ends on December 25, 2017 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may participate in the general meeting 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 contact Mr. V. Shiva Prasad, Manager, CDSL at 040-30722562 or write to helpdesk.evoting@cdslindia.com or Mr. R Ram Prasad, Compliance Officer, XL Softech Systems Limited, Share Transfer Agent at 040-23545913 or write to xlfield@gmail.com.

December 1, 2017
Hyderabad

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