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MERINO INDUSTRIES LTD

CIN: U51909WB1965PLC026556

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Kolkata - 700 020

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E-mail : merinokol@merinoindia.com

Website: www.merinoindia.com

29th January, 2020

FOLIO NO / DP ID / CLIENT ID

Dear Shareholders,

We send herewith the Notice of Extra ordinary General Meeting of the Company to be held on 28th February, 2020 along with the Attendance slip and Proxy Form .

The remote e-Voting will commence on 25th February, 2020 (9.00 A.M.) and will continue till 27th February, 2020 (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.
200122002		

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Thanking you,

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

Vinamrata Agrawal
Company Secretary