

GRANDMA TRADING AND AGENCIES LIMITED

Regd. Off.: Office No. 5, 66 Nanavati Mansion, Abdul Rehman Street, 26,
Pydhonie, Mumbai - 400003, Maharashtra

Corp. Off.: Plot No. 5, 2nd Floor, 2B - M. S. Nilayam, HACP Colony,
Karkhana, Secunderabad - 500 009, Telangana

Tel: 022: 2344 4445; **Email:** grandmatrading@gmail.com;

CIN: L99999MH1981PLC023767

NOTICE

Members are hereby informed that the Company, on 14.05.2015, has completed the dispatch of Notice of Postal Ballot ("Notice") under Section 110 of the Companies Act, 2013 and rules made thereunder for seeking the consent of members by way of Postal Ballot which includes facility of E-voting through platform of www.evotingindia.com, to approve the businesses as stated in the Notice.

The voting period commences from Saturday, 16th May, 2015 (9.30 AM) and ends on Monday, 15th June, 2015 (5.30 PM). Any Postal Ballot Form received thereafter will be treated as invalid. Members are requested to refer to instructions for e-voting appended to the Notice.

A member may request the Company for a duplicate Postal Ballot Form, if required and can also download from website of the Company at www.grandmatrading.com. A copy of Notice and Postal Ballot Form is also displayed on the above website of the Company.

In case you have any queries regarding postal ballot, address the same to Company at grandmatrading@gmail.com and in case of e-voting, refer the frequently Asked Questions ("FAQs") available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com.

For Grandma Trading and Agencies Limited

Sd/-

Date: 14.05.2015

Place: Mumbai

**Bharat Jain
Director**