

WEDNESDAY 17-5-2017

TRINITY MIRROR

ABHAYAM TRADING LIMITED

(Formerly Apple Credit Corporation Limited)
Registered & Corporate Office
old No.6, New No.15, 7th West Cross Street, Ground Floor
Shenoy nagarr, Chennai 600 030- Ph: 044-26203819

NOTICE

Notice is hereby given that 29th Annual General Meeting of the Members of the Company will be held on Wednesday 31st May 2017 at 11.00 am at "The Hall of Ragaas", New No.2 Old No. 47, First Avenue, Shastri Nagar, Adyar, Chennai 600 020, to transact the business mentioned in the Notice dated 24th April 2017.

The Notice of the AGM and the 29th Annual Report for financial year 2016-17 have been sent through electronic mode to all Members whose email addresses are registered with the Company / Depositories. Physical copies of Notice of the AGM and Annual Report have been sent to other members at their registered address in the permitted mode. The Annual Report is available on the Company's website www.atl.net.in. Members whose names appear at the close of business hours on Wednesday 24th May 2017 may cast their votes electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting system of Central Depository Services Ltd.. All Members are informed that:

1. The ordinary and Special Business as set out in the Notice of AGM may be transacted by electronic voting.
2. The completion of sending Notice of AGM is 6th May 2017.
3. The e-Voting period begins on Sunday, May 28th 9.a.m and ends on Tuesday, May 30th 2017, 5pm.
4. The e-Voting shall not be allowed beyond 5.p.m, on Tuesday, May 30th 2017.

5. Notice of AGM is available on the Company's website: www.atl.net.in for the purpose of e-voting, Members may go through the instructions in the Notice of AGM and in the case of any queries for issues regarding e-Voting, the Members may refer the F.A.Q's and e-Voting manual available at www.evotingindia.com

Pursuant to Sec.91 of the Companies Act, 2013 that the Register of Members, Share Transfer Books and other related Books shall remain closed from 25.05.2017 to 31.05.2017 (both days inclusive) for AGM purpose.

For and on behalf of the Board,
Abhayam Trading Limited

Sd/
JRK Sarma
Director

Place : Chennai
Date : 16th May 2017