

GRATEX INDUSTRIES LIMITED

CIN : L21093MH1984PLC032248

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016.

Tel : 022 – 24392321. Fax : 022 – 40702161

Website : www.gratex.in E-mail id : investor@gratex.in

ATTENDANCE SLIP

I/We hereby record my/our presence at the thirty-fifth **ANNUAL GENERAL MEETING** of the Company held on Monday, September 30 2019 at 10.00 a.m. at Kitta Bhandari Hall, Gokhale Road North, Near Shiv Sena Bhavan, Dadar (West), Mumbai - 400 028 and at any adjournment thereof.

Folio No.	DP ID No.	Client ID No.
Name of the Member(s) :		Signature :
Name of the Proxy holder :		Signature :

- Notes:
1. Only Member/Proxy holder can attend the Meeting
 2. Please complete the Folio No./DP ID No., Client ID No. and Name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
 3. A Member/Proxy holder attending the meeting should bring copy of the Annual Report for reference at the meeting
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