Sd/-

(DP Singh)

vp 10607/11/0002/1516

ehta House, Plot No. 64, Road No. 13, Mumbai - 400093 | Tel.: 022-66762727 -38 | Email: investors@cmifpe.com com | CIN.: L99999MH1986PLC039921

ual General Meeting (AGM) of the 2015 at 2.30 p.m. at Mehta House, E), Mumbai 400 093 to transact the Meeting, which has already been the Members alongwith the Annual arch 31, 2015 at their registered

he Companies Act, 2013 ('the Act') Management and Administration) and Share Transfer Books of the , 2015 to July 31, 2015 (both days gAGM.

ct and the Rules made thereunder the Company is pleased to provide al Securities Depository Limited I.com, to its Members in respect of

lay July 28, 2015 at 9.00 a.m. and o.m. The e-voting module shall be voting rights of Members shall be d-up equity share capital of the

register of Members / Beneficial be entitled to avail the facility of eting.

Company after the dispatch of the ut-off date, may obtain their login dl.co.in

ocedure for remote e-voting has rescribed modes and the same is pany at www.cmifpe.com and on m. Please read the instructions e AGM carefully before voting

pers present at the AGM by way of remote e-voting may attend the again.

g, please refer to the Frequently user manual available at the com. In case of any grievance Rajiv Ranjan, Asst. Manager of amala Mills Compound, Senapati 13. Phone No. 022 24994738,

> By order of the Board For CMI FPE LIMITED

Sd/-Haresh Vala Company Secretary

Gateway Distriparks Limited

Regd. Off.: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707 CIN: L74899MH1994PLC164024

Ph: +91 22 2724 6500 Fax: +91 22 2724 6538

Email: gdlcfs@gateway-distriparks.com Website: www.gateway-distriparks.com

NOTICE

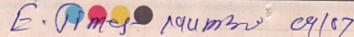
NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of Gateway Distriparks Limited will be held on Friday, 7 August 2015 at 10.30 A.M. at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400 703 to transact the business as mentioned in the Notice of the AGM. The Company has completed the dispatch of Annual report for the year ended on March 31, 2015 along with the Notice of AGM and the e-voting procedure to the Members (a) at their registered addresses via permitted mode and (b) electronically to the Members whose email addresses are registered with the Depository Participants (DP). The said documents are also available on the Company's website www.gateway-distriparks.com for your reference. In compliance with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice, through the e-voting platform of CDSL. The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 27 July 2015 to Friday, 7 August 2015, (both days inclusive) for the purpose of AGM.

All the Members are informed that the:

- the business may be transacted through voting by electronic
- ii. e-voting period begins on Tuesday, 4 August 2015 (9.00 a.m. IST) and ends on Thursday, 6 August 2015 (5.00 p.m.);
- iii. cut-off date for this purpose is Friday, 31 July 2015;
- iv. Members who have acquired shares after the dispatch of the Annual Report and/or before the cut-off may obtain the User ID and password by sending a request at rnt.helpdesk@linkintime.co.in.
- v. Please note that (a) Remote e-voting shall not be allowed beyond 6 August, 2015 - 5.00 p.m. (b) The facility for voting through polling paper will be also made available at the AGM, and Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM; (c) Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. (d) A member, whose name appears in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- vi. Notice of the meeting is displayed at www.gateway-distriparks.com and https://www.cdslindia.com
- vii. In case of any queries regarding e-voting, please call 18002005533 or send an email to helpdesk.evoting@cdslindia.com or write to Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbal - 400001.

By order of the Board of Directors

Date: 8th July, 2015 Dy. CEO & CFO cum Company Secretary



Place: Mumbai



