

Sd/-
(DP Singh)
(Colonel)

Colonel GS (IWA)
HQ, Southern Command
vp 10607/11/0002/1516

Mumbai
July 7, 2015

Sd/-
Vijay Devadiga
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 means
- 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.);
- cut-off date for this purpose is Friday, 31 July 2015;
- 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.
- 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.
- Notice of the meeting is displayed at www.gateway-distriparks.com and <https://www.cdslindia.com>
- 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, Mumbai - 400001.

Place : Mumbai
Date : 8th July, 2015

By order of the Board of Directors
R Kumar
Dy. CEO & CFO cum Company Secretary

FPE LIMITED

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

Annual 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
March 31, 2015 at their registered

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

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

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

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

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

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

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

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

By order of the Board
For CMI FPE LIMITED
Sd/-
Haresh Vala
Company Secretary

E. Dimes 14/07/15 09/07

