

APHMEL
(An ISO 9001 : 2008 Company)



**ANDHRA PRADESH HEAVY MACHINERY
AND ENGINEERING LTD. Kondapalli 521 228**

Subsidiary of The Singareni Collieries Company Limited (A Government Company)



(U29219AP1976SGC002071)

Registered Office: KONDAPALLI – 521 228, Krishna District, Andhra Pradesh.

Tel:0866-2872241,42,43 , **Fax:**0866-2871350 , **E-mail:**aphmel@gmail.com,**Website:**www.aphmel.com

NOTICE OF AN ADJOURNED EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the members that an adjourned Extraordinary General Meeting of the Members of the Company will be held on **Saturday, the 1st day of April, 2017 at 04.00 p.m. at Singareni Womens Degree Collage, Kothagudem - 507101, Bhadradi Kothagudem District, Telangana State** as the original Extraordinary General Meeting, which was held on Saturday, the 25th day of March, 2017 at 4.00 p.m. at Singareni Womens Degree Collage, Kothagudem – 507101, Bhadradi Kothagudem District, Telangana State, was adjourned for want of quorum as per the provisions of the Companies Act 2013 to the same day in the next week at the same time and place.

The Notice of the adjourned Extraordinary General Meeting has also been hosted in the Company`s website: www.aphmel.com and E-voting Agency`s website: www.evoting.karvy.com

For A. P. HEAVY MACHINERY AND ENGINEERING LTD.

Sd/-

Company Secretary &
Senior Manager (IA).

Kondapalli.

Date:25.03.2017.

CIN : U29219 AP1976 SGC 002071

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E-mail : aphmel@gmail.com : Visit us at www.aphmel.com

Regd. Office & Factory : **APHMEL,KONDAPALLI-521 228,A.P.,India**