



ELECTRONICA TUNGSTEN LIMITED

Registered Office: E-1, MIDC Malegaon, Sinnar, Dist. Nashik, 422113
Tel: +91 2551-230203 Fax: +91 2551-230204 Email: exim@toughcarb.com
CIN: U24110MH1988PTC046652

Notice is hereby given to all the Preference Shareholder(s) of Electronica Tungsten Ltd. (hereinafter referred to as 'the Company') holding 6% Non-Cumulative Redeemable Non-Convertible Preference Shares of Rs.100/-each ("the preference shareholders") that the Company will be redeeming all of its 2,49,438 preference shares of the above class ("the preference shares") on 11 January 2021 and the same day has been fixed as the record date for determining the Preference Shareholders who will be entitled to receive the Redemption Amount of the aforesaid Preference Shares and Interim Dividend to be declared by the Board of Directors of the Company for a period commencing from 1 April,2020 till 11 January, 2021.

Preference Shareholders whose names will appear on Register of Members of the Company and/or whose names will appear as beneficial owners as per records of NSDL & CDSL, as at the close of 11 January 2021 will be entitled to receive the aforesaid Redemption and Interim Dividend Amount.

Further, all Preference Shareholders of the Company are hereby advised in their own interest to inform urgently and latest by 11 January 2021 any change in their Registered Address to the Company.

All Preference shareholders are requested to update/ register their Email IDs for further communication by furnishing following information to the company:

Sr. No.	Particulars	Details
1.	Name	
2.	Folio No.	
3.	E-mail Id	
4.	Mobile No.	
5.	Address	

Above details along with scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) should be sent to the company by email to cs@toughcarb.com / exim@toughcarb.com .

For Electronica Tungsten Limited.

Adwait Dharmadhikari
Managing Director
DIN: 02042879

Date: 30.11.2020
Place: Pune