

# BORAX MORARJI LIMITED

(Regd. Office : Prospect Chambers, 317/21, Dr. Dadabhoy Naoroji Road, Fort, Mumbai - 400 001)

CIN : L24100MH1963PLC012706 • Website : www.boraxmorarji.com

e-mail : dsnagle@boraxmorarji.com Phone No.: 022-22048881-2-3 Fax No.: 022-22813657

## ATTENDANCE SLIP

(To be handed Over at the entrance of the Meeting Hall)

Name of the Member(s)/Proxy *(in Block Letters)		
Folio No. For Physical Holding	DP ID / Client ID For Demat holding	No. of Shares.

I hereby record my presence at the 51<sup>st</sup> Annual General Meeting of the Company, to be held on Thursday, the 24<sup>th</sup> day of September, 2015 at 11:30 a.m. at the Indian Merchants' Chamber, Conference Hall (Walchand Hirachand Hall), IMC Marg, Churchgate, Mumbai 400 020, as Shareholder / Proxy.

\_\_\_\_\_  
Name of Proxy(Block Letters).

\_\_\_\_\_  
Signature of the Shareholders/ Proxy.

### Notes:

1. Shareholder / Proxy holder wishing to attend the meeting must bring duly signed attendance slip to the meeting and hand over the same at the entrance.
2. Shareholder / Proxy holder desiring to attend the meeting should carry his copy of the Annual Report for reference at the meeting.
3. \*Please strike on whichever is not applicable.