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| BSE Code: 532827 | NSE Code: PAGEIND | ISIN: INE761H01022 |
| Sector: Readymade Garments/ Apparells | Meeting Type: Annual General Meeting |
| e-Voting Platform: [NSDL](https://www.evoting.nsdl.com/) |
| e-Voting Period: From 10th August, 2015 to 12th July, 2015 |
| Meeting Date: 13th August, 2015 at 11:30 AM |
| Meeting Venue: ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bangalore - 560103 |
| Notice: [Click here](http://corporates.bseindia.com/xml-data/corpfiling/AttachHis/6B3469E5_2E4E_418B_9886_B1656E812ACF_154410.pdf) | Annual Report: [FY 2014-15](http://www.bseindia.com/bseplus/AnnualReport/532827/5328270315.pdf) |
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| Company Phone: +91 80 4945 4545 | Company Fax: |
| Company Registered Office: Cessna Business Park Tower-1 7th Floor Umiya Business Bay, Bengaluru, Karnataka - 560103 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

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