

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : NICCO HOUSE, (5TH FLOOR)
2, HARE STREET, KOLKATA-700 001
E-mail : ppl@vsnl.in

Ref. No.

Dated 20

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001



Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company was held on 29th day of May, 2014 and the following decisions were taken therein.

1. Audited Financial Result of the Company for the year ended 31.03.2014 was considered, approved and taken on record.
2. It was decided to convene and conduct the next Annual General Meeting of the Company on Saturday the 27th day of September, 2014 at the registered office of the Company at Nicco House, 5th Floor, 2, Hare Street, Kolkata - 700 001 at 11:00 A.M.
3. The Register of Members and share transfer book of the Company shall remain closed from 17th day of September, 2014 to 27th day of September, 2014 (both days inclusive) for the purpose of next Annual General Meeting of the Company to be held on 27th day of September, 2014.

The copies of the Annual Report shall be sent to you in due course.

Thanking you,

Yours faithfully,
For Badridas Investment Co. Ltd.,

(Director)