

# BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001

Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778

E-mail : info@badridasinvestmentco.com, ppl@bsnl.in, Website : www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

August 23, 2018

The Secretary  
Ref. No. The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Date .....

ISIN : INE676E01011  
Script Code No. : 10012125

Dear Sir/Madam,

## **Sub : Outcome of the Board Meeting held on 23<sup>rd</sup> August, 2018**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 23<sup>rd</sup> August, 2018, inter-alia, transacted the following business:-

- The 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 29<sup>th</sup> September, 2018.
- The Register of Members & Share Transfer Books of the Company will remain closed for the period and purpose mentioned below :

Type of Security & Code	Book Closure Date	Purpose
Equity Shares (CSE Script Code : 10012125)	Book Closure Date shall be from Sunday, 23 <sup>rd</sup> September, 2018 to Saturday, 29 <sup>th</sup> September, 2018 (both days inclusive)	Annual General Meeting (AGM) of the Company to be held on Saturday, 29 <sup>th</sup> September, 2018.

- Cut-off for e-voting : 22.09.2018
- E-voting Period : 26.09.2018 (9:00) A.M. to 28.09.2018 (5:00) P.M.

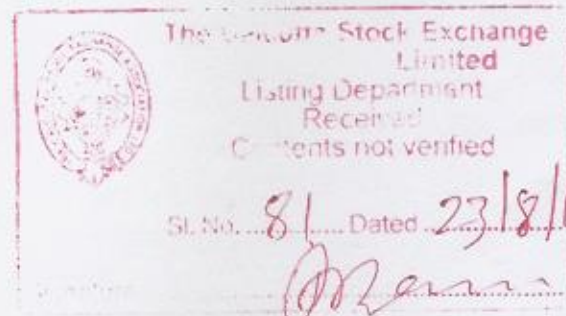
Request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Badridas Investment Co. Limited**

*Aruna Periwal*

(Aruna Periwal)  
Managing Director  
DIN : 00013686



Copy To : Maheshwari Datamatics (P) Ltd., RTA of the Company.