

Published on 07/9/15 in
Financial Express

Place: Kolkata
Date: 05.09.2015

(Managing Director)
DIN 00305380

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Off.: 'Nico House', 5th Floor, 2, Hare Street, Kolkata - 700 001

CIN : L67120WB1972PLC028566

Tel. No. (033) 2248-9778/9529, Fax No. (033) 2210-1794

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

NOTICE

NOTICE is hereby given that the 43rd ANNUAL GENERAL MEETING (AGM) of the members of BADRIDAS INVESTMENT CO. LTD. will be held on Wednesday, the 30th day of September, 2015 at 3:00 P.M. at Nico House, 5th Floor, 2, Hare Street, Kolkata - 700 001 to transact the Ordinary and Special Business as set out in the Notice dated 29.07.2015. The dispatch of Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, financial statement, attendance slip, Proxy Form and the Instructions for Voting through electronic means have been completed on 5th September, 2015. The Company has also uploaded these documents on the website of the Company at www.badridasinvestmentco.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on 27th September, 2015, at 10.00 a.m. and ends on 29th September, 2015, at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form at the close of business hours, as on the cut off date (record date), i.e. 23rd September, 2015 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote(s) already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Asit Kumar Labh, Practicing Company Secretary, (ACS-32891/CP-14664), Kolkata has been appointed as the Scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@badridasinvestmentco.com or over phone at (033) 2248-9529/9778.

By Order of the Board
For BADRIDAS INVESTMENT CO. LIMITED
(Shambhu Agarwal)

Director

DIN : 00015736

Place: Kolkata
Date : 05.09.2015