

BADRIDAS INVESTMENT COMPANY LIMITED

CIN: L87120WB1972PLC028566

Regd. Office: Nicco House, 5th floor, 2, Hare Street, Kolkata-700001

Phone: (033) 2248-9778, E-mail: ppl@vsnl.in

NOTICE

NOTICE is hereby given that the next Annual General Meeting (AGM) of the Members of Badridas Investment Company Ltd. will be held on **Tuesday, 30th September, 2014 at 1:00 P.M. at the Registered Office of the Company at Nicco House, 5th floor, 2, Hare Street, Kolkata- 700001** to transact the Ordinary and Special Business, as set out in the Notice dated 1st September, 2014.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Proxy Form, instructions for Voting through electronic means as a part of the complete set of annual report (2013-2014) have already been sent to the Members on 4th September, 2014.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2014 to Tuesday, 30th September, 2014** (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 e-voting. The e-voting period commences on **Tuesday, 23rd September, 2014 (10:00 am) and ends on Thursday, 25th September, 2014 (6:00 pm)**. The 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, as on the cut off date (record date) of **Friday, 22nd August, 2014** may cast their vote electronically. Mrs Arani Guha, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting 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 ppl@vsnl.in or over phone at (033) 22489778.

By Order of the Board
Shambhu Agarwal
Director

DIN :00015736

Place: Kolkata

Date : 01/09/2014

Published in Financial Express on 9th September 2014