

BADRIDAS INVESTMENT COMPANY LIMITED

CIN : L67120WB1972PLC028566

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

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 **44th ANNUAL GENERAL MEETING (AGM)** of the members of **BADRIDAS INVESTMENT CO. LIMITED** be held on **Friday, the 30th day of September, 2016** at 10:00 A.M. at Nicco House, 5th Floor, 2, Hare Street, Kolkata - 700 001 to transact the Ordinary and Special Business as set out in the Notice dated 10.08.2016.

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 circular for Voting through electronic means have already been completed sent to the Members on through requisite mode. The Company has also uploaded these documents on its 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 18 of the Listing Agreement with the Stock Exchange that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (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 **27th September, 2016, at 9.00 A.M** and ends on **29th September, 2016, at 5.00 P.M.** 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), i.e. 23rd September, 2016 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 already casted through remote e-voting, any further voting at venue through ballot shall be treated as valid and voting through remote e-voting shall prevail.

Mr. Asit Kumar Labh, Practicing Company Secretary of M/s. A.K. Labh & Co., Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

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

By Order of the Board
For **BADRIDAS INVESTMENT CO. LIMITED**

Sd/-
(Shambhu Agarwal)
Director

Place : Kolkata
Date : 03.09.2016

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