

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND  
E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Chitrakut Holdings Limited will be held on Wednesday, the 30<sup>th</sup> day of September, 2015 at 11.00 A.M. at 1/1, Camac Street, 3<sup>rd</sup> Floor, Suite No.7, Kolkata - 700 016 to transact the businesses as set out in the Notice dated 14<sup>th</sup> August, 2015.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members of the Company will remain closed from 24<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31<sup>st</sup> March, 2015.

Members may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips can be obtained from the registered office of the Company. The Company has completed the dispatch of notice to Members on Monday, 31<sup>st</sup> August, 2015.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Sunday, 27<sup>th</sup> September, 2015 at 10.00 a.m. and ends on Tuesday, 29<sup>th</sup> September, 2015 at 5.00 p.m. The e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 29<sup>th</sup> September, 2015 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 23<sup>rd</sup> September, 2015 (cut-off date). Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to cast their vote electronically. The Notice of AGM containing, inter alia, the procedure of e-voting, is available at the registered office of the company and on CDSL’s website <https://www.evotingindia.com/>. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Help section of <https://www.evotingindia.com/> or contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For Chitrakut Holdings Ltd.  
Sd/-  
Kailash Chand Saraogi  
Director**

Date: 31.08.2015

Place: Kolkata