

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

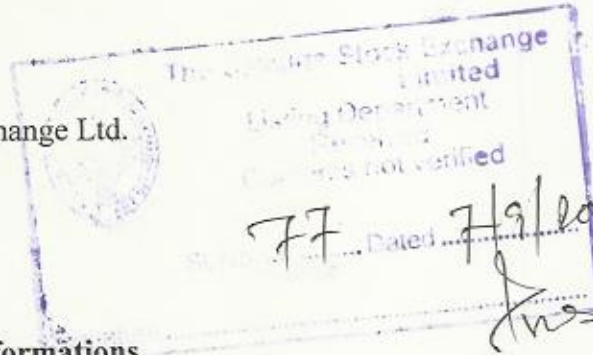
E-mail : info@badridasinvestmentco.com • Website :www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

Ref. No.....

Date.....

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001



September 5, 2015

Dear Sir,

Sub : AGM related informations

We would like to provide the following details for your information and record :

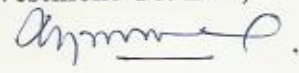
Date of AGM	30.09.2015
Date of Book Closure	24.09.2015 -- 30.09.2015
e-voting platform	CDSL
Cut-off Date of eligible Shareholders for e-voting	14.08.2015
E-Voting Start Date & Time	27.09.2015 at 10:00 A.M.
E-Voting End Date & Time	29.09.2015 at 05:00 P.M
Scrutinizer for e-Voting	Asit Kumar Labh (ACS-32891/CP-14664)

The copy of the Annual Report shall be sent to you in due course.

This is for your information and record purpose.

Thanking you,

Yours faithfully,
For Badridas Investment Co. Ltd.,


(Shambhu Agarwal)
Director
DIN : 00015736