

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : "NICO 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
August 11, 2016

To
Maheshwari Datamatics (P) Ltd.
6, Mangoe Lane, 2nd Floor
Kolkata - 700 001

Ref : Scrip Code : 10012125

Sub : Outcome of Board Meeting

Dear Sir,

We would like to inform you that a meeting of the Board of directors of the company was held today and it was decided to :

1. Convene and conduct the next Annual General Meeting of the company on Friday, the 30th day of September, 2016 at 10:00 a.m. at Nicco House, 5th Floor, 2, Hare Street, Kolkata - 700 001.
2. Close the Register of Members and Share Transfer Books of the company from Friday 23rd September, 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of AGM.
3. Cut of date for e-voting : 23.09.2016
4. e-voting to start : 27.09.2016 (9:00 A.M.)
5. e-voting to end : 29.09.2016 (5:00 O.M.)
6. Mr. Asit Kumar Labh, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting and physical ballot procedure at the forthcoming Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Badridas Investment Co. Ltd.,



(Shambhu Agarwal)

Managing Director
DIN : 00015736

