

# BADRIDAS INVESTMENT COMPANY LIMITED

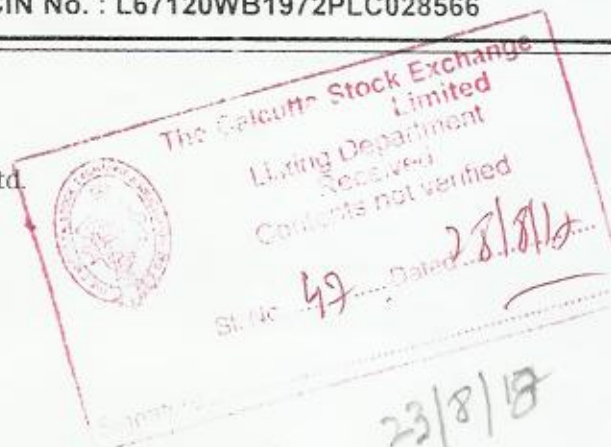
Regd. Office : "NICO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001  
Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778  
E-mail : info@badridasinvestmentco.com • Website : www.badridasinvestmentco.com  
CIN No. : L67120WB1972PLC028566

Ref. No Secretary.....

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

ISIN : INE676E01011  
Script Code No. : 10012125

Dear Sir/Madam,



August 25, 2017  
Date .....

## Sub : Outcome of the Board Meeting held on 25<sup>th</sup> August, 2017

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 25<sup>th</sup> August, 2017, inter-alia, transacted the following business:-

- The 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 26<sup>th</sup> September, 2017.
- The Register of Members & Share Transfer Books of the Company will remain closed for the period and purpose mentioned below :

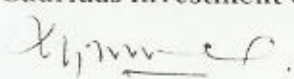
Type of Security & Code	Book Closure Date	Purpose
Equity Shares (CSE Script Code : 10012125)	Book Closure Date shall be from Wednesday, 20 <sup>th</sup> September, 2017 to Tuesday, 26 <sup>th</sup> September, 2017 (both days inclusive)	Annual General Meeting (AGM) of the Company to be held on Tuesday, 26 <sup>th</sup> September, 2017.

- Cut-off for e-voting : 19.09.2017
- E-voting Period : 23.09.2017 (9:00) A.M. to 25.09.2017 (5:00) P.M.

Request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Badridas Investment Co. Limited**

  
(Shambhu Agarwal)  
Director  
DIN : 00015736

Copy To : Maheshwari Datamatics (P) Ltd., RTA of the Company.