



IMC FINANCE LIMITED

(Formerly Corporeal Investments Company Limited.)

Regd. Off. : Unit No. 10, Sarvodaya Industrial Premises Co-op. Society Ltd.
(Opp. Paper Box Factory), Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093.
Tel.: 91-22-4075 6565 / 2687 0013 / 46/47 Fax : 2687 0029 URL : www.imc.net.in
CIN : L65990MH1982PLC028169

IMCF/BBY/2019-20
September 14th 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023.

Ref: **Company code No. 505539.**

Subject: Notice of Annual General Meeting, E Voting Information, Book Closure Notice.

Dear Sir,

This is to inform you that as required by pursuant to section 91 of the Companies Act, 2013 the Register of members and share transfer books of the company will be closed from 26th September 2019 to 30th September 2019.

Please note that the above book closure notice is for the purpose of Annual General meeting of the Company to be held on Monday, 30th September 2019.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,
For **IMC FINANCE LIMITED**



DIRECTOR



IMC FINANCE LIMITED

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NOTICE

Notice is hereby given that Annual General Meeting of the company will be held at the Registered Office of the Company on Monday 30th September 2019 to transact business as detailed in the notice already circulated to the members of the company.

Notice is further hereby given u/s. 91 of the Companies Act, 2013 and the applicable rules there under that the Registrar of Members and Share Transfer Book of the Company will remain closed from 26th September 2019 to 30th September 2019, both days inclusive for the purpose of Annual General Meeting.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule, 2014, the Company has provided electronic voting facility for transacting all the items of business. The E – Voting period begins from 27th September, 2019 at 9.00 a.m. and ends on 28th September 2019 at 5.00 p.m.

This information is also available on the Company's website & on the stock exchange websites.

DIRECTOR

(Sanjiv Madhav Lele)
Din No - 00425408