



ONMOBILE GLOBAL LIMITED,
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bangalore - 560100, Karnataka,
India

P: +91 80 4009 6000 | F: +91 80 4009 6009
CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

August 28, 2018

To,
The Listing Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Symbol: 532944

The Listing Dept.
National Stock Exchange of India Ltd.
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Symbol: ONMOBILE

Dear Sir,

Sub: Re-Submission of Newspaper Notice published in connection with 18th Annual General Meeting, Remote E-voting and Book closure

Ref: 1. Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our letter dated on August 25, 2018

This is to inform that the Company has published a newspaper notice in Financial Express and Hosadigantha providing details with respect to the 18th Annual General Meeting, remote e-voting and book closure on August 25, 2018. One line in the notice was not printed clearly in Financial Express due to a technical error by the newspaper. Hence, Financial Express re-published the notice on August 28, 2018.

Please find enclosed copy of notice re-published in Financial Express on August 28, 2018.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad
Company Secretary



Encl: a/a

onmobile

OnMobile Global Limited

Regd. Office : OnMobile Global Limited, Tower #1, 94/1C & 94/2,
Veerasandra Village, Attibele Hobli, Anekal Taluk,
Electronic City Phase-1, Bangalore - 560 100, Karnataka, India
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40096000, Fax: + 91 80 40096009
E-mail: investors@onmobile.com Website: www.onmobile.com

NOTICE OF 18TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 18th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 18, 2018 at 11:00 a.m.** at Hotel Royal Orchid, adjoining KGA Golf Course, HAL Airport Road, Bangalore, Karnataka-560 008, to transact the business set out in the Notice already sent to the Members of the Company.
2. Electronic copies of the Notice of AGM and Annual Report for FY 2017-18 have been sent to all the members whose email IDs are registered with the Depository Participant(s). The same are also available on the website of the Company at www.onmobile.com. Notice of AGM and Annual Report for FY 2017-18 has been sent to all other members at their registered address by permitted mode. The dispatch of Notice of AGM has been completed on August 24, 2018.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 11, 2018, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of Karvy Computershare Private Limited (Karvy) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
 - i. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on **September 14, 2018** at 9.00 a.m. (IST);
 - iii. The remote e-voting shall end on **September 17, 2018** upto 5.00 p.m. (IST);
 - iv. The cut-off date for determining eligibility to vote by electronic means or at the AGM is September 11, 2018;
 - v. Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 17, 2018;
 - vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 11, 2018 may obtain the login ID and password by sending a request at einward.ris@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.
 - vii. Members may note that a) The remote e-voting module shall be disabled by Karvy beyond 5.00 p.m. IST on September 17, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through poll shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and vote at the AGM through poll.
 - viii. The Notice of AGM is available on the Company's website www.onmobile.com and also on Karvy's website <https://evoting.karvy.com>.
 - ix. In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual available at <https://evoting.karvy.com> under help section or call 1800 345 4001 (Toll free) or contact Mr. S V Raju, Deputy General Manager, Karvy Computershare Private Limited (Unit: OnMobile), Karvy Selenium Tower B, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Ph: 040-67162222, Email: einward.ris@karvy.com.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer books of the Company shall remain closed from **September 12, 2018 to September 18, 2018 (both days inclusive)** for the purpose of payment of dividend for the financial year ended March 31, 2018 and the 18th Annual General Meeting of the Company.

**By Order of the Board
For OnMobile Global Limited
Sd/-**

**Date : August 24, 2018
Place : Bangalore**

**P V Varaprasad
Company Secretary**