



North Eastern Carrying Corporation Ltd.

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102
E-mail : co@neccgroup.com Website : www.neccgroup.com



CIN L51909DL1984PLC019485

11th September, 2014

To,
Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

Listing Department
Delhi Stock Exchange Limited
3/1, Asaf Ali Road, Near Turkman Gate,
New Delhi- 110002

Subject- Intimation of Annual General Meeting, Book Closure and E-Voting

Dear Sir,

This is to inform you that the 29th Annual General Meeting of the Company will be held on Tuesday, the 30th September, 2014 at 11:00 A.M. at 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006, the Registered Office of the Company.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, we inform you that the Register of Members and Share Transfer Books shall remain closed from 25th September, 2014 to 30th September, 2014 (both days inclusive) for Annual General Meeting and the same has been published in the Economic Times English & Hindi both dated 11th September, 2014. The copies of same are enclosed herewith.

Further also pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Wednesday, 24th September, 2014 (9.00 a.m. IST) and ends Friday, 26th September, 2014 (6.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Friday, 29th August, 2014

Please take the same on records.

Thanking You,

Yours Sincerely
For North Eastern Carrying Corporation Limited

Saurabh Agrawal
Company Secretary
ACS: 36163

held on Friday, the venue, Deen Dayal out in the Notice

Attendance Slip, e- year ended 31st itors and Directors ith the Depository r members at their M and the Annual Company's website

(India) Ltd. (CDSL) 10040), Practicing he e-voting process

m, as on the cut-off rdinary and Special ic voting system of

l dispatch of Annual ing the period 1st ctronic means shall the voting through P.M. (IST); (d) voting in 22nd September, Company's website refer the Frequently tingindia.com under e of the Company/or ary at the designated No. 011-30111000, v Delhi- 110002 who

Companies Act, 2013 is and Share Transfer from Wednesday, the inclusive).

Global Securities Ltd Sd/- Suman Kumar Company Secretary

Please visit DDA's Website: www.dda.org.in or Dial Toll Free No. 1800-110332

NORTH EASTERN CARRYING CORPORATION LIMITED

Registered Office: 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
CIN L51909DL1984PLC019485 Tel.: (011) 23517616-19, 32357519
Website: www.neccgroupp.com, E-mail: cs@neccgroupp.com

NOTICE

Annual General Meeting

Notice is hereby given to the Members of North Eastern Carrying Corporation Limited that the **Twenty Ninth Annual General Meeting** of the Company will be held at the Registered office of the Company at 9062/47, Ram Bagh Road, Azad Market, Delhi-110006, on **Tuesday, 30th September, 2014, at 11:00 a.m.** to transact the business mentioned in the Notice convening the said Meeting, which has been sent to the Members on **5th September, 2014**, along with the Annual Report for the year ended 31st March, 2014.

Book Closure for AGM

Notice is hereby given that the Register of Members and the Share Transfer Register of the company will remain closed from **Thursday, 25th September, 2014 to Tuesday, 30th September, 2014** (both days inclusive).

Voting through Electronic Mode

The Members are provided with the facility to cast their vote electronically, through the avoting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on **Wednesday, 24th September, 2014 (9:00 a.m. IST)** and ends **Friday, 26th September, 2014 (6:00 p.m. IST)**. The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, **Friday, 29th August, 2014**.

The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL <https://www.cdslindia.com/evoting/evotingproc.html>. In case of any queries/grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com or by calling on **1800-200-5533**.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website: www.neccgroupp.com

By Order of the Board of Directors
For North Eastern Carrying Corporation Limited

Sd/
Sunil Kumar Jain
Managing Director
DIN: 00010695

Place: New Delhi
Date: 30th August, 2014 C-3/15, Ashok Vihar, Phase-II, Delhi-110052

of states we have said that there **controversies during the short term of**



he learnt in school. We need to understand our own strengths

CHIEF MINISTER IN A SPOT

No Safe Seat for Prithviraj Chavan

CL.Manoj@timesgroup.com

New Delhi: Maharashtra CM Prithviraj Chavan is struggling to find a safe seat for himself in the upcoming assembly polls. His party is negotiating with state Congress leaders and NCP to prevent its chief minister from undergoing the ignominy of not contesting or being routed in the contest.



According to AICC sources, Chavan, a member of the Legislative Council, conveyed to the high command his preference to contest the Karad (South) assembly segment, one of the 10 Congress seats.

Congress veteran Vilas Kakkar, who represents the seat for over 20 years, has resisted the move, and has conveyed to party leaders that the seat has been given to the CM, and would contest as a rebel. Adding to Chavan's problem is NCP's reluctance to back the CM. Chavan has a long relationship with NCP, which won the Satara Lok Sabha constituency when Karad (South) falls.

Chavan prefers Karad (South) as a Lok Sabha seat (earlier Karad) was the stronghold of the Chavan family and he had represented it in 1998. However, he was defeated by an NCP candidate in 1999, after Congress and NCP was formed. Chavan never fought an election there. In the May Lok Sabha poll, he retained Satara.

They are trying to persuade Vilas Kakkar to let Chavan contest the seat this time. But he is resisting and even NCP leadership. We are still trying to get the CM," said an AICC func-

NO EASY TASK

 We are trying to persuade VK Patil to let

Chavan contest from the Karad (South) seat. But he (Patil) is resisting

tionary. NCP is not open to even Chavan's second preference. Manoj, in neighboring Madha district, currently with the Congress ally.

AICC's search for getting Chavan a safe seat comes at a time when announcement of candidates of all major parties have been unusually delayed. "The unprecedented tension in BJP-Shiv Sena alliance is being closely watched. If the two fight without an alliance, then it will open up many new equations. That is why NCP too is on a wait-and-watch mood," said a Congress leader.

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