

Date: 03-09-2015

✓ To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Subject: *Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to cast their votes electronically*

Ref: *Scrip Code at BSE: 533259 and Symbol at NSE: MICROSEC*

Dear Sir/ Madam,

Notice is hereby given that the 26th (Twenty-Sixth) Annual General Meeting (AGM) of the members of Microsec Financial Services Limited will be held on **Monday, the 28th September, 2015 at 10.30 a.m.** at "Gyan Manch", 11, Pretoria Street, Kolkata- 700071 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to Clause-16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

We provide the following information as per the terms of the Listing Agreement:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	21.09.2015 to 28.09.2015 (both days inclusive)	Annual General Meeting

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed **Monday, 21st September, 2015** as **cut-off date** for the purpose of determining eligibility of shareholders to cast their votes electronically in respect of the businesses to be transacted at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM notice and holds shares as on the cut-off date i.e. **Monday, 21st September, 2015** should follow the e-voting instruction as mentioned in the AGM notice which is available on the Companies website. In case of any queries, the shareholders may also contact the registrar and Transfer Agent viz. M/s Link Intime India Pvt. Ltd and obtain the necessary login id and password.



Microsec Financial Services Limited
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7, Camac Street, Kolkata - 700017, India
Tel : 91 33 2282 9330, Fax 91 33 2282 9335
E-mail : info@microsec.in, www.microsec.in
L65993WB1989PLC047002



The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or in dematerialised form as on the cut off date may please make note of the following dates:

Date and time of Commencement of remote e-voting	Friday, 25th September, 2015 at 10.00 a.m.
Date and time of end of remote e-voting	Sunday, 27th September, 2015 at 5.00 p.m (please note that the remote e-voting will not be allowed after this date and time)

The Company shall be making arrangement for voting by members present at the 26th AGM in the manner as provided for, in Rule 20 of Companies (Management and Administration) Rules, 2014. Any member who has exercised his right to vote through remote e-voting, will be entitled to participate at the 26th Annual General Meeting, but will not be entitled to vote again at the meeting.

We are enclosing herewith the copy of the notice, attendance slip, proxy form, e-voting instruction and Annual report for the FY 2014-15 alongwith Form A and B for your records and reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Microsec Financial Services Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary and Compliance Officer



Cc to:

- National Securities Depository Ltd., 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
- Link Intime India Private Limited, 59C Chowringhee Road, 3rd Floor, Kolkata – 700 020