

**THACKER AND COMPANY LTD.**

CIN: L21099MH1878PLC000033

Registered Office: Bhoglal Hargovindas Building,
Mezzanine Floor, 18/20, K. Dubhaah Marg, Mumbai - 400 001
E-mail: thacker@thacker.co.in • Website: www.thacker.co.in
Tel: 91-22-43553388 • Fax: +91-22-43553345**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND
BOOK CLOSURE DATE**

Notice is hereby given that the 137th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2015 at 11.00 a.m. (ST) at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001 to transact the business as set out in the Notice dated 3rd August, 2015 which has already been sent along with the Audited Financial Statements and the Directors' Report, Auditors' Report thereon, electronically to those Members who have registered their email addresses and physically, to all those Members who have not Registered their email address or requested for hard copy. The Notice and Annual Report for the year 2014-2015 is also available on the Company's website at www.thacker.co.in and a physical copy shall be available for inspection by the Members at the Registered Office of the Company on all working days during the office hours. The Notice of the AGM is also available on the website of Central Depository Services (India) Limited ("CDSL"), www.cdsli.com.

A Member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member of the Company.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015, both days inclusive, for the purpose of the 137th Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and clause 35B of Listing Agreement, the Members are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited, on all the resolutions set forth in the Notice dated 3rd August, 2015. The instructions for the Remote e-voting are given in the Notice of the AGM.

Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries, Mumbai (CP No. 1228) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Other details and Instructions for Remote e-voting:

1. The date of completion of sending notice of Annual General Meeting in hard copy (ies) was 5th September, 2015 and electronically was 7th September, 2015.
2. The Ordinary and the Special Business as set out in the Notice of the Annual General Meeting may be transacted through voting by electronic means.
3. The date and time of commencement of Remote e-voting: Sunday, the 27th September, 2015 at 9.00 a.m.
4. The date and time of end of Remote e-voting: Tuesday, the 29th September, 2015 at 5.00 p.m. and the Remote e-voting facility shall be forthwith blocked and shall not be allowed beyond the said date and time.
5. The cut-off date for determining the eligibility to vote is 23rd September, 2015.
6. Any person who becomes a Member of the Company after dispatch of the Notice of Annual General Meeting and holds shares as of the cut-off date i.e. 23rd September, 2015 and whose PAN is not updated, may obtain the Login ID and Password from M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company, by sending a request at service@satellitecorporate.com.
7. The Company will make necessary arrangements to issue the Ballot Papers at the AGM venue for exercising the option of voting by the Members of the Company.
8. Members may participate in the AGM even after exercising their right to vote through Remote e-voting but shall not be entitled to vote again.
9. 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 i.e. 23rd September, 2015 only shall be entitled to avail the facility of Remote e-voting as well as voting at the Annual General Meeting.
10. In case of any grievance regarding Remote e-voting, Members are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsli.com or contact Mr. Michael Montorio, Managing Director, M/s Satellite Corporate Services Private Limited, B-302 Sony Apartment, Opp St. Jude High School, Off Andheri Kurla Road, Jaramari, Sakinaka, at service@satellitecorporate.com/Tel nos. 022 2852 0461/62.

For Thacker And Company Limited
Sd/-Place : Mumbai
Date : 7th September, 2015Arun Kumar Jatta
Director

For Thacker And Co. Ltd.


Authorised Signatory / Director

