

The Secretary,
Bombay Stock Exchange Ltd.,
P.J.TOWERS, Dalal Street,
MUMBAI-400 001

Dt: 28th. Aug, 2015

Dear Sir,

Re: Notice of AGM

Notice is hereby given that the 21st. Annual General Meeting of the Members of Company will be held on Thursday, the 24th. Day of September, 2015 at 9.30AM at Sahapur Nitai Sangha, 14, Ishan Mondal Garden Road, Kolkata-700 038 to transact the business set out in the Notice convening the meeting.

The dispatch of the Annual Report together with Notice of the AGM either by e-mail or through physical copy has been completed on 28th. August, 2015.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday the 18th. Sept, 2015 to Thursday the 24th. Sept, 2015 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transact through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than Venue of the AGM ("remote e-voting") will be provided by CDSL.

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 of 17th. SEPT, 2015.

Any person, who acquired shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. 17th. Sept, 2015, may contact Issuer/RTA.

The remote e-voting period commences on 21st. Sept, 2015 (9.00AM) and ends on 23rd. Sept, 2015 (5.00PM). During this period members of the Company holding shares either in physical Form or in dematerialised form, as on the Cut-off date of 17th. Sept, 2015 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the member, the member shall not be allowed to change it subsequently.

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The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.

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.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The notice of AGM is available on the www.evotingindia.com. The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. In case of any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com under help sections or write an e-mail to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors



SHIKHA SINGH

(COMPANY SECRETARY)

Place: Kolkata

Dt : 28.08.2015

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