



To,  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai 400 001

Nov 26, 2016

**Subject : Intimation of AGM date, Book Closure and E-voting Period**

**Scrip Code : 512279**

Dear Sir/Madam,

We would like to inform you that **31<sup>st</sup> Annual General Meeting** of the Company is scheduled to be held on December 30, 2016 (Friday). Item No 7 of the AGM Notice shall be passed through Postal Ballot process.

For the said purpose, the Company has fixed the Annual Book Closure date for AGM, Record date and E-voting period as under:

**1. Book Closure Period :**

- from December 24, 2016 to December 30, 2016 ( both days inclusive)

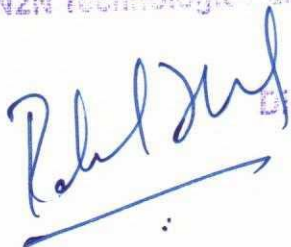
**2. Record date & E-Voting Period :**

- In respect of the businesses to be transacted at the 31st Annual General Meeting except business to be transacted vide Postal Ballot :
 

Cut-off date/Record date	: December 23, 2016
Commencement of e-voting	: From 9.00 A.M. (IST) on December 27, 2016
End of e-voting	: Up to 5.00 P.M. (IST) on on December 29, 2016
- In respect of the business to be transacted through Postal Ballot as set out in the AGM notice :
 

Cut-off date/Record date	: November 18, 2016
Commencement of e-voting	: From 9.00 A.M. (IST) on December 1, 2016
End of e-voting	: Up to 5.00 P.M. (IST) on on December 30, 2016

For N2N Technologies Limited

  
Director



**N2N Technologies Limited**

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(Formerly Visisth Mercantile Limited)