

Date: 01-09-2016

Microsec Financial Services Limited
Azimganj House, 2nd Floor
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CIN - L65993WB1989PLC047002



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: Notice of 27th Annual General Meeting of the Members 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,

We wish to inform you that the 27th (Twenty-Seventh) Annual General Meeting (AGM) of the members of Microsec Financial Services Limited will be held on Tuesday, the 27th September, 2016 at 3.00 p.m. at "Rotary Sadan", 94/2 Chowringhee Road, Kolkata - 700 020 to transact the business as set out in the notice convening the AGM.

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 Tuesday, 20th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

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 (Tuesday, 20th September, 2016) may please make note of the following dates:

Date and time of Commencement of remote e-voting	Saturday, 24th September, 2016 at 10.00 a.m.
Date and time of end of remote e-voting	Monday, 26th September, 2016 upto 5.00 p.m (please note that the remote e-voting will not be allowed after this date and time)

We are enclosing herewith a copy of the Notice convening the 27th Annual General Meeting of the members of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Microsec Financial Services Limited


Biplab Kumar Mani
Company Secretary and Compliance Officer

Encl: As above

Registered Office:

Shivam Chambers, 1st Floor, 53, Syed Amir Ali Avenue, Kolkata - 700 019, Tel: 91 33 3051 2100, Fax: 91 33 3051 2020