



**Dated: 14.07.2017**

To,  
The Listing Department  
The BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

**BSE Code: 539400**

Dear Sir,

Sub: Intimation of (i) Annual General Meeting (ii) cut-off date for e-voting (iii) Book Closure for Dividend

We hereby inform that:

- i. The 33<sup>rd</sup> Annual General Meeting of the Company will be held on Tuesday, the 29<sup>th</sup> August, 2017 at 12.00 P.M. at "Rabindra Okakura Bhavan", Block-DD, 27A/1, Sector-I, Salt Lake City, Kolkata- 700 064.
- ii. The voting shall be reckoned on the paid-up value of the shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 22<sup>nd</sup> August, 2017. The e-voting commences from 09.00 A.M. 26<sup>th</sup> August, 2017 and will end at 05.00 P.M. on 28th August, 2017.
- iii. The Registrar of Members and Share Transfer of the Company will be closed from 23<sup>rd</sup> August, 2017 and 29<sup>th</sup> August, 2017 (both day inclusive) for determining shareholder's entitlement for dividend on equity shares of Rs 2/- each fully paid-up shares, recommended by the Board of Directors for the financial year 2016-17. Dividend, if declared by the shareholder at the AGM shall be paid within 30 days from the declaration.

This is for your information and records.

Thanking you,

Yours truly,

For Mallcom (India) Limited  
For **MALLCOM (INDIA) LIMITED**

Company Secretary

Mallcom (India) Ltd.

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