

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



28/08/2017

To

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai -400 001.

Dear Sir,

Sub: Notice of Book Closure & date of AGM
Ref : Scrip Code : 531688

This is to inform you that the 22nd Annual General Meeting of the Company will be held on Thursday the 21st day of September 2017 at Namma Veedu Vasantha Bhavan No.2, Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Opposite MGR University, Chennai - 600 095, at 11:30 A.M, The copy of the Notice of the 22nd AGM is enclosed.

The Register of Members and share Transfer Books of the Company will remain closed from 14th September 2017 to 21st September 2017, (both days inclusive) for the purpose of Annual General Meeting for the year 2016-2017.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company. Kindly take the same on record.

For the aforesaid purpose, the Company has fixed 15th September, 2017 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an agreement with NSDL for facilitating e-voting through their e-voting platform. The remote e-voting period commences on 18/09/2017 (9:00 AM) and ends on 20/09/2017 (5:00 PM).

Kindly take the same on record.

Thanking You

Yours Sincerely

For Prithvi Exchange (India) Limited
(Formerly Known as Prithvi Softech Limited)


S.P. Mahesh
(CFO)