



To,

Sept 11, 2017

Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

(Scrip Code: 512279)

Subject: Publication of AGM notice in the Newspaper

Dear Sir/Madam,

In compliance with SEBI (LODR) Regulations 2015, please find enclosed herewith the newspaper cuttings of "Free Press Journal" wherein notice for the 32nd AGM & Book closure for the same, was published on Sept 09, 2017.

Kindly acknowledge receipt and take note of the same.

Yours faithfully,
for N2N TECHNOLOGIES LIMITED

NISHANT K UPADHYAY
Authorized Signatory

N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.
Phone : (020) 30525201 / 02 www.n2ntechno.com
(Formerly Visisth Mercantile Limited)

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1. Railway reserves the right to withdraw any lot from e-Auction. 2. e-Auction will start at as per scheduled time. 3. e-Auction catalogues are available at materials management site of www.wr.indianrailways.gov.in as well as on site www.ireps.gov.in e-Auction portal. 4. In case of any assistance required regarding e-Auction, digital signatures, Registration procedure and participation, please contact above mentioned depot Officer. 5. All payment transactions shall be done through the online payment gateway.

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N2N TECHNOLOGIES LIMITED

CIN No.: L72900PN1985PLC145004

Registered Office: Sun Lounge-Ground floor, One Earth,
Opp. Magarpatta city, Pune 411 028. Website : www.n2ntechno.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that 32nd Annual General Meeting ('AGM') of the company will be held on Friday, 29th Sept 2017 at 1.00 p.m. at the Malhotra Weikfield Hall, Maharashtra Chamber of Commerce, Industries & Agriculture, MCCA Trade Tower, A Wing, 5th Floor, Senapati Bapat Road, Pune 411 016 to transact the business as set out in the Notice conveying AGM. The Company has completed the dispatch of Annual Report, inter alia containing Notice of AGM, proxy form, attendance slip etc. for the FY 2016-17 ('Annual Report'), to all the members.


Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd Sept, 2017 to 29th Sept, 2017 (both days inclusive) for the purpose of AGM.

- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide facility of voting by electronic means i.e. 'remote e-Voting' to the eligible members for all business to be transacted at the AGM.
- The remote e-Voting period shall begin on Tuesday, 26th Sept 2017 at 9.00 a.m. (IST) and end on Thursday, 28th Sept 2017 at 05.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. 22nd Sept 2017 may cast their votes electronically.
- The remote e-Voting module shall be disabled by CDSL for voting after 5.00 p.m (IST) on 28th Sept 2017. Any person who acquires shares and become member of the Company after the dispatch of Notice and holding shares of the Cut-Off date may login as per the instructions of remote e-Voting provided in the Notice of AGM. However, if a person is already registered with CDSL for e-voting then the existing Login Id and Password can be used for casting vote.
- The Annual Report with notice is available on the Company's website www.n2ntechno.com and also on the concerned stock exchange's website i.e. www.bseindia.com. In case of any queries/grievances, about e-voting the Members may contact CDSL by emailing their queries at helpdesk.evoting@cdslindia.com or by calling on 1800-200-5533.
- In addition to the remote e-Voting facility as described above, the Company shall make a voting facility available at the venue of the AGM, by way of ballot paper. Members may participate in the AGM even after exercising right to vote through remote e-Voting but shall not be allowed to vote again at the AGM. Only such members attending the AGM who have not already cast their votes by remote e-Voting shall be eligible to exercise their right to vote at the AGM by way of ballot paper.

For N2N Technologies Limited

Place : Mumbai
Date : September 01, 2017

Sd/-
Director

 **TATA CAPITAL FINANCIAL SERVICES LIMITED**
9th Floor, Office no. 902-906, Quantum Tower,
Chinchaoli, Off S. V. Road, Malad - West, Mumbai-400064.
POSSESSION NOTICE
(As per Appendix IV read with rule 8(1) of the Security Interest
Enforcement Rules, 2002)

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