

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



27/08/2017

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 23rd Annual General Meeting of the Company will be held on Monday the 17th day of September 2018 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 23rd AGM is enclosed.

The Register of Members and share Transfer Books of the Company will remain closed from 10th September 2018 to Monday the 17th September 2018, (both days inclusive) for the purpose of Annual General Meeting for the year 2017-2018.

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, 09th September, 2018 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

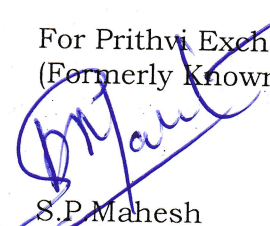
The Company has entered into an agreement with NSDL for facilitating e-voting through their e-voting platform.

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)

PRITHVI EXCHANGE (INDIA) LIMITED

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 23rd Annual General Meeting of the company will be held on Monday the 17th day of September 2018 at 11:30 A.M. at Namma Veedu Vasantha Bhavan, No.2, Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Opposite MGR University, Chennai – 600 095 for transacting the following business:

ORDINARY BUSINESS :

1. To Receive, Consider and Adopt the Audited Balance Sheet of the Company as on 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare a dividend on Equity Shares for the year ended 31st March, 2018.
3. To appoint Mr. Mahavir Chand (DIN00671041), director who is retiring by rotation and being eligible offers himself for reappointment.
4. To Appoint Auditors and to Fix their remuneration.

Place: Chennai
Date : 10/08/2018

For and on behalf of the Board
Sd/-
Pavan Kumar Kavad
Whole Time Director
DIN : 07095542