



CIN : L72900PN1985PLC145004

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

Sept 15, 2018

**(Scrip Code: 512279)**

**Subject:** Publication of AGM & Book closure notice in the Newspapers

Dear Sir/Madam,

In compliance with applicable SEBI Regulations, please find enclosed herewith the newspaper cuttings of "Business Standard" and "Prabhat" wherein ensuing 33<sup>rd</sup> Annual General meeting & Book closure intimation was published.

Kindly acknowledge receipt and take note of the same.

Thanking you,

Yours faithfully

For N2N TECHNOLOGIES LIMITED

A handwritten signature in blue ink, appearing to read "Rahul Shukla", is written over a white rectangular stamp area.

Director

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**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)

**N2N TECHNOLOGIES LIMITED**

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Registered Office: Sun Lounge-Ground floor, One Earth, Opp, Magarpatta city,  
Pune 411 028. Website : www.n2ntechno.com**NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

NOTICE is hereby given that 33rd Annual General Meeting ('AGM') of the company will be held on Sunday, 30th Sept 2018 at 12.00 Noon at the Malhotra Weikfield Hall, Maharashtra Chamber of Commerce, Industries & Agriculture, MCCIA 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 2017-18 ('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 24th Sept, 2018 to 30th Sept, 2018 (both days inclusive) for the purpose of AGM.

- a) 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.
- b) The remote e-Voting period shall begin on 27th Sept 2018 at 9.00 a.m. (IST) and end on 29th Sept 2018 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 2018 may cast their votes electronically.
- c) The remote e-Voting module shall be disabled by CDSL for voting after 5.00 p.m (IST) on 29th Sept 2018. 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.
- d) The Annual Report with notice is available on the Company's website www.n2ntechno.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.
- e) 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.

Place: Mumbai  
Date: Sept 03, 2018For N2N Technologies Limited  
Sd/-  
(Director)