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# VIRDHI COMMERCIAL COMPANY LIMITED

711, 'Krishna', 224, A.J.C. Bose Road, 7th Floor, Kolkata-700 017, India

CIN : 167120WB1982PLC034846

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29/08/2017

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

Re: AGM Notice including intimation of E-voting facility and date of Book Closure

This is to inform you that Annual General Meeting of the Company is scheduled to be held on Thursday, 21<sup>st</sup> September, 2017 at the registered office of the Company at its Registered Office at 224, A J C Bose Road, "Krishna Building" Room No. 711 Kolkata-700 017 at 12.30 P.M. (IST)

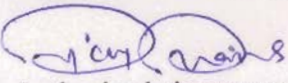
In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its Members to cast their votes by electronic means. The members as on cut off date September, 15<sup>th</sup>, 2017 shall be eligible to cast their votes through remote e-voting or voting at AGM. Remote e- voting shall commence at 9.00 A.M. (IST) on Monday, 18<sup>th</sup> September, 2017 and shall end at 5.00 p.m. (IST) on Wednesday, 20<sup>th</sup> September, 2017.

This is to further inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Friday 15/09/2017 to Thursday 21/09/2017 (both days inclusive) for the purpose of the said Annual General Meeting.

Kindly take the note of same

Thanking You,

Yours faithfully,  
Virdhi Commercial Company Limited

  
Authorised signatory