

# **EASTERN INVESTMENTS LIMITED**

**A Govt. of India Enterprise**

**CIN No: L65993WB1927GOI005532**

**Regd Office: AG-104, 2<sup>nd</sup> Floor, Sourav Abasan, Sector II, Salt Lake City**

**Kolkata-700091, Phone: 033-40169200, Fax: 033-40169267**

**Website: www.birdgroup.gov.in, E-mail: info.birdgroup@nic.in**

## **NOTICE OF EIGHTY SEVENTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 87<sup>th</sup> Annual General Meeting of Eastern Investments Limited will be held on Wednesday, the 24<sup>th</sup> day of September, 2014 at 12:30 pm. at "Purbashree Auditorium" of 'Eastern Zonal Cultural Centre' at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata-700106.

The Company has completed the dispatch of notice of Annual General Meeting along with Annual Report 2013-14 of the Company to its members in physical form on 30<sup>th</sup> August, 2014 and by e-mail on 1<sup>st</sup> September, 2014.

Members who have not received the Notice and the Annual Report may download the same from the website of the Company [www.birdgroup.gov.in](http://www.birdgroup.gov.in) or download the Notice from the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014 the voting in respect of all the resolutions as set in the AGM Notice dated 14<sup>th</sup> July, 2014 will be carried through electronic means. The Company has made arrangements with Central Depository Services (India) Limited to facilitate e-voting. Mr. A. K. Labh, Practicing Company Secretary of M/s A. K. Labh & Co, Company Secretaries, Kolkata have been appointed by the Board as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of the e-voting shall be declared at the AGM of the Company. The results declared shall be placed on the website of company and CDSL and will be communicated to the Stock Exchanges where the Company's Shares are Listed.

E-Voting will commence from 16<sup>th</sup> September, 2014 at 9.00 a.m. to 18<sup>th</sup> September, 2014 till 6.00 p.m.

Members may please note that voting would not be allowed beyond the aforesaid date and time.

Any query/grievance connected with the voting by electronic means may be referred to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. K. Mustafi, CB Management Services (P) Ltd, Ph: 03340116700 and e-mail: [rta.cbmsl@gmail.com](mailto:rta.cbmsl@gmail.com).

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, the Register of Members and Share Transfer Books will remain closed from Tuesday, 16<sup>th</sup> September, 2014 to Wednesday, 24<sup>th</sup> September, 2014 (both days inclusive) for the AGM and for payment of dividend, if approved at the ensuing AGM.

**By Order of the Board**

**Sd/-**

**M. Roy**

**Company Secretary**

**Place : Kolkata**

**Date : 2<sup>ND</sup> Sep, 2014**