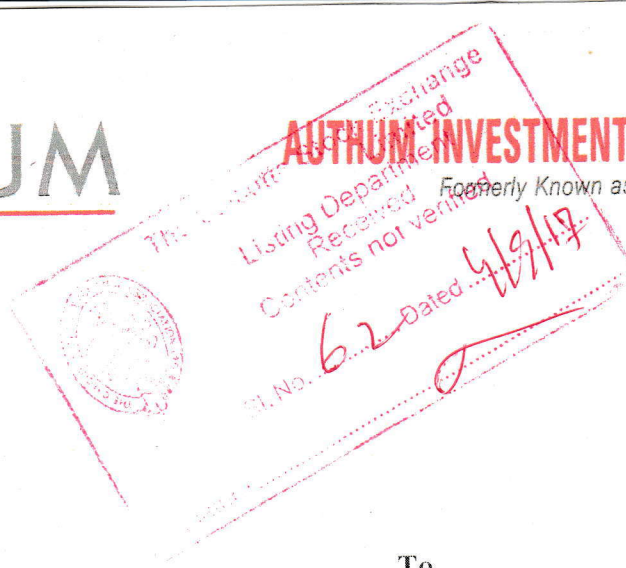


AUTHUM

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Formerly Known as Pentium Investments and Infrastructures Ltd.

CIN: L51109WB1982PLC035088



September 04, 2017

To,
The Bombay Stock Exchange Ltd.
Phiroza jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001
Script Code: 539177

To,
M/s. Maheshwari Datamatics Pvt. Ltd.
23 R.N. Mukherjee Road, 5th Floor
Kolkata-700001

To,
Listing & Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001
Script Code: 11262



Dear Sir,

Sub: Notice of Book Closure, Annual General Meeting and E-Voting of the Company

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Monday, September 25th, 2017 at 11.30 A.M. at the Registered Office of the Company i.e., 7, Mangoe Lane, 2nd Floor, Room No. 212, and Kolkata- 700001.

Further, as per Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42(1) of SEBI, Listing Regulations, 2015 Register of Member and Share Transfer Books will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company is pleased to offer remote e- voting facility through M/s. Maheshwari Datamatics Pvt. Ltd., to enable the members to cast their votes electronically on all resolutions set forth in the said Notice. The remote e-voting period commences on Tuesday, 22nd September, 2017 (10.00 A.M.) and ends on Sunday, 24th September, 2017 (5.00 P.M.). The Cut off date for determining the eligibility of Members for remote e-voting and poll at the AGM is Tuesday, 19th September, 2017. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to avail the facility of

remote e-voting as well as voting through polling papers in the AGM. Remote e-voting facility shall be disabled after 5.00 P.M. on 24th September, 2017.

Kindly take the above on record.

Thanking you

Yours faithfully

For Authum Investment & Infrastructure Limited

Vivek Mishra

Vivek Mishra

Company Secretary

