

04<sup>th</sup> September, 2018

To,  
The Bombay Stock Exchange Ltd.  
Phiroza jeejeebhoy Towers  
25<sup>th</sup> 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 Sixth Annual General Meeting (AGM) of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 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 Thursday, 20<sup>th</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (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 Wednesday, 26<sup>th</sup> September, 2018 (09.00 A.M.) and ends on Friday, 28<sup>th</sup> September, 2018 (5.00 P.M.). The Cut off date for determining the eligibility of Members for remote e-voting and poll at the AGM is Monday, 24<sup>th</sup> September, 2018. 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 28<sup>th</sup> September, 2017.

Kindly take the above on record.

Thanking you

Yours faithfully  
For Authum Investment & Infrastructure Limited

*Vivek Mishra*

Vivek Mishra  
Company Secretary