



McDOWELL HOLDINGS LIMITED

Dated: 02-09-2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Book Closure & e- voting for 13th Annual General Meeting

Dear Sir,

We inform you that the 13th Annual General Meeting of McDowell Holdings Limited will be held on Tuesday, September 26, 2017 at Conference Hall, Level-1, UB Tower, UB City, 24 Vittal Mallya Road, Bangalore -560001 at 2:30 PM.

The Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company. The Book closure information as prescribed by the stock exchange is given herein under;

Security Code	Type of Security and Paid-up Value	Book Closure	Record Date	Purpose
BSE: 532852 NSE:MCDHOLDING	Equity share of Rs. 10 each	20-09-2017 To 26-09-2017 (both days inclusive)	Not Applicable	13th Annual General Meeting

In terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard SS-2 issued by the Institute of Company Secretaries of India, the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system to members holding shares as on Wednesday, September 20, 2017 (end of day) being the Cut-off-Date fixed for determining voting rights of members, entitled to participate in the e-voting process, through the e-voting platform provided by Central Depositories Services (India) Limited (CDSL).





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Remote e-voting period will begin on Saturday, September 23, 2017 at 9.00.a.m. and ends on Monday, September 25, 2017 at 5.00.p.m.

Web link of the Notice of the 13th Annual General Meeting and Annual Report for the financial year 2016-17 are given herein below, from where these documents could be downloaded.

- i. Notice of 13th Annual General Meeting, Attendance Slip & Proxy Form

http://www.mcdowellholdings.co.in/pdf/misc-pdf/AGM_NOTICE_2017.pdf

- ii. Annual Report for financial year 2016-17

http://www.mcdowellholdings.co.in/pdf/annual-report-pdf/MHL-annual_report_2017.pdf

You are requested to take the above on record and inform the members.

Thanking you,

Yours faithfully,

For **McDowell Holdings Limited**

Manoj Kumar
(DGM- Legal and Company Secretary)