

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date : 9th September, 2017

To,
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
25, Phiroze Jeejeeoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code : 503626

Dear Sir,


Sub : Notice of AGM, Book Closure & E-Voting

Please find attached herewith Notice of 38th Annual General Meeting of the Members of the Company along with details of Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Kshitij Investments Limited



Naba Kumar Das
Director

NOTICE

NOTICE is hereby given that the **38th Annual General Meeting** of the Members of the Company will be held on **Friday, September 29, 2017** at 2.30 p.m at the Registered office of the Company situated at 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai – 400009.

Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended **31st March, 2017** has been emailed to the members whose e-mail addresses have been registered with the company and physical copies of the same have been sent by permitted mode to all other members at their registered addresses.

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from **Saturday, 23rd September, 2017 to Friday, 29th September, 2017** (both days inclusive) and record date is **Friday, 22nd September, 2017**, for the purpose of the 38th Annual General Meeting of the Company to be held on Friday, 29th day of September, 2017.

- 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, and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 38th Annual General Meeting of the Company, The members may cast their vote using electronic
 - a place other than the venue of the meeting (remote e-voting). The company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
- (a) The communication related to remote e-voting inter alia containing User ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kilted.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.
 - (b) The remote e-voting facility shall commence on 26th September, 2017 at 9.00 a.m and ends on 28th September, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
 - (c) A person whose name appears in the register of members/ Beneficial owners as on the cut-off date i.e. 22nd September, 2017 only shall be entitled to avail remote e-voting facility as well as voting at the meeting.
 - (d) Any person, who acquires the shares of the Company and becomes a member of the Company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.
 - (e) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
 - (f) Members can request for a Ballot Form at **KSHITIJ INVESTMENTS LIMITED**, 509, Loha Bhavan, 93,P.D'Mello Road, Carnac Bunder, Mumbai- 400009 or they may also

address their request through E-mail to: **ksh.inv.ltd@gmail.com**, Contact No.: (022) 2344-9344.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in

For Kshitij Investments Limited

(Sd/-)

Naba Kumar Das

Director

Place : Mumbai

Date : 4th September, 2017