

18th September, 2017

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the **Annual General Meeting (AGM)** of the Members of Millennium Cybertech Limited will be held on **Friday, September 29, 2017** at 11.00 AM at registered office to transact the business as set out in the notice of the said AGM.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books of the Company** shall remain closed from **Saturday, 24th September, 2017 to 29th September 2017 (both days inclusive)** for the purpose of said Annual General Meeting of the Company.



By order of the Board
For, Millennium Cybertech Limited