

DATED 19TH JULY, 2014

SUB: ANNUAL GENERAL MEETING NOTICE

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Brigade Enterprises Limited

CIN: L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floors, World Trade Center,
26/1, Brigade Gateway, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bangalore - 560055
Phone no.: 080 41379200 Fax No.: 080 41379321
Website : www.brigadegroup.com
Email Id : investors@brigadegroup.com



NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting of the Company is scheduled on Tuesday, 5th August, 2014, at 11.00 a.m. at the Atria Hotel, P.B. No.5089, No.1, Palace Road, Bangalore - 560 001.

The Notice of the Nineteenth Annual General Meeting of the Company, the evoting details along with the Annual report has been sent on or before 11th July, 2014 through courier / email as the case may be to those members on the Register of Members of the Company as on 4th July, 2014. This is pursuant to the provisions of Section 101, 136 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder.

Members who have not registered their email address so far are requested to register their email address in respect of electronic holdings with their concerned Depository Participant. Members who are holding Shares in physical mode are requested to register their email address with our Registrar & Transfer Agent, Karvy Computershare Private Limited. Members who wish to receive a physical copy of the Annual Report may write to the Company Secretary at the registered office or send an email to investors@brigadegroup.com. The Annual Report along with the notice of Nineteenth Annual General Meeting can also be downloaded from the investors section of the Company's website www.brigadegroup.com or website of our Registrar & Transfer Agent at <https://evoting.karvy.com>.

The Register of Members and Share Transfer Books will remain closed from Tuesday, 29th July, 2014 to Tuesday, 5th August, 2014 (both days inclusive) for the purpose of the dividend proposed to be declared at the Nineteenth Annual General Meeting of the Company. This is in accordance with the provisions of Section 91 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014. The dividend declared in the Annual General Meeting will be paid to the members on or before 20th August, 2014.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the Clause 35B of the Listing Agreement, Company has entered into an agreement with Karvy Computershare Private Limited (Karvy) for providing e-voting platform to enable members to vote through electronic means for the businesses to be transacted in the Nineteenth Annual General Meeting. Members can cast their vote electronically by accessing the website <https://evoting.karvy.com>.

The e-voting period commences on Wednesday, 30th July, 2014 at 9.30 a.m. and closes on Friday, 1st August, 2014 at 6.00 p.m. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date (record date), being 4th July, 2014, may cast their vote by electronic means after which the e-voting module shall be disabled by Karvy. Detailed instructions relating to e-voting is specified in the notes to the notice of the Nineteenth Annual General Meeting.

Members may contact the Company at the Registered Office specified above or the Registrar and Transfer Agents at the following address for any queries/clarifications/grievances relating e-voting/Annual Report:

Karvy Computershare Private Limited

Unit: Brigade Enterprises Limited, Plot Nos. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad - 500 081
Phone no.: +91-40-23420815/24 Fax No. : +91-40-23420814 Email Id : raju.sv@karvy.com

Bangalore
17th July, 2014

For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary

Note: Members who are entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

KANNADA NEWS PAPER – VIJAYAVANI

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