

**CORRIGENDUM TO NOTICE CONVENING 30TH
ANNUAL GENERAL MEETING**

We draw the attention of all the Members of Linkhouse Industries Limited (the “Company”) towards the Notice dated 05th September, 2015 convening 30th Annual General Meeting of the Company (the “AGM Notice”) to be held on Wednesday, the 30th day of September, 2015.

It is to be noted that Note no. 8 B and 8 D are revised as under:

B) The voting period begins on 27th September, 2015 at (9.00 a.m.) and ends on 29th September, 2015 at (5.00 p.m.). During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

D) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 23rd September, 2015.

Revised notice is available on the website of the Company www.nkumargroup.in.

Please note that there are no other modifications to the AGM Notice. This corrigendum should be read with the AGM Notice.

Place: Nagpur
Dated: 16-09-2015

By order of the Board
For Linkhouse Industries Limited

(CHAIRMAN)