



# PAL Credit & Capital Ltd.

PALCC/2015-16/63

28<sup>th</sup> August, 2015

BSE Limited  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street  
Mumbai - 400 001.

Ref : Scrip Code : 511306  
Sub: Book Closure

Sub: Date of Annual General Meeting and Book closure for the Financial year 2014-15

Dear Sir,

The 53<sup>rd</sup> Annual General Meeting of the Company will be held on Monday 28<sup>th</sup> September, 2015 at 3:30 p.m. at M. C. Ghia Hall (of Indian Textile Accessories & Machinery Manufacturers' Association), Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001.

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19<sup>th</sup> September 2015 to Monday, 28<sup>th</sup> September 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members, facility to exercise their right to vote at the 53<sup>rd</sup> Annual General Meeting by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services (India) Limited

The voting period begins on Friday, 25<sup>th</sup> September, 2015 at 9 A. M. and ends on Sunday, 27<sup>th</sup> September, 2015 at 5 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 of 21<sup>st</sup> September, 2015, may cast their vote electronically.

Thanking you,

Yours faithfully,

For PAL Credit & Capital Ltd.,

Kavita A. Javheri  
Company Secretary

**Registered Office :**

Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,  
Vile Parle (East), Mumbai - 400 057.

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