



Regd. Office : A-202, Vrindavan Town Ship, Iskon Mandir Road, Gotri, Baroda-390021. 0265 - 3259300 CIN: L23200GJ1994PLC022009

**25<sup>th</sup> August 2018**

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400001

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of the Members will be held on Saturday, September 29, 2018 at 11.00AM at the 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 Monday, 24<sup>th</sup> September, 2018 to Saturday, 29<sup>th</sup> September 2018 (both days inclusive) for the purpose of said Annual General Meeting of the company.



By order of the board  
For, Novagold Petro-Resources Ltd