



OCTAL CREDIT CAPITAL LIMITED

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata-700 071. (India)
Phone : 2282-6815/6818/6899, Fax : (033) 2231-4193,
Email : octal1@cal2.vsnl.net.in, website : www.occl.co.in
CIN : L74140WBI992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J. Towers
Dalal Street
Mumbai 400 001

Date: August 20,2018

Dear Sir,

Ref : Script Code 538894

Sub: **Notice of the 26th Annual General Meeting, Book Closure and E-Voting**

(A) Annual General Meeting:

Notice is hereby given that the 26th Annual General Meeting of **OCTAL CREDIT CAPITAL LIMITED** will be held on Monday, 24th Day of September, 2018 at 2.00 P.M. at its Registered office, 16A, Shakespeare Sarani, Unit - II, 2ND floor, Kolkata - 700 071.

(B) Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 18th Day of September, 2018 to 24th Day of September, 2018, both days inclusive.

(C) E-'Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility of e-voting on all resolutions set forth in the Notice.

The e-voting period commences on Friday, September 21,2018 from 9.00 a.m. and ends on Sunday, September 23,2018 at 5.00 p.m. The result of the e-voting shall be announced after the AGM of the Company.

For **OCTAL CREDIT CAPITAL LTD.**

Sweety Dasgani
Company Secretary

CC To:

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700001