

## **OCTAL CREDIT CAPITAL LIMITED**

CIN : L74140WB1992PLC055931

REGISTERED OFFICE : 16A, SHAKESPEARE SARANI, UNIT-II, 2<sup>ND</sup> FLOOR, KOLKATA - 700 071

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### **Notice of the 23rd Annual General Meeting, Book Closure and E-Voting**

#### **(A) Annual General Meeting:**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of **OCTAL CREDIT CAPITAL LIMITED** will be held on Friday, 25<sup>th</sup> Day of September, 2015 at 04.00 P.M. at its Registered office, 16A, Shakespeare Sarani, Unit - II, 2<sup>ND</sup> 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 19<sup>th</sup> Day of September, 2015 to 25<sup>th</sup> Day of September, 2015, 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 Tuesday, September 22, 2015 from 9.00 a.m. and ends on Thursday, September 24, 2015 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.**

Sd/-

**D.K. Patni**

Director

