



OCTAL CREDIT CAPITAL LIMITED

CIN : L74140WB1992PLC055931

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

Date: August 22, 2019

Dear Sir,

Ref : Script Code 538894

Sub: Notice of the 27th Annual General Meeting, Book Closure and E-Voting

(A) Annual General Meeting:

Notice is hereby given that the 27th Annual General Meeting of OCTAL CREDIT CAPITAL LIMITED will be held on Monday, 23rd Day of September, 2019 at 11.00 A.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 17th Day of September, 2019 to 23rd Day of September, 2019, 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 20, 2019 from 9.00 a.m. and ends on Sunday, September 22, 2019 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 Dasgupta

Company Secretary

CC To:

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