



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 : L74140WB1992PLC055931

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

Date : August 18, 2017

Dear Sir,

Ref : **Script Code 538894**

Sub: **Notice of the 25th Annual General Meeting, Book Closure and E-Voting**

(A) Annual General Meeting:

Notice is hereby given that the 25th Annual General Meeting of OCTAL CREDIT CAPITAL LIMITED will be held on Wednesday, 20th Day of September, 2017 at 12.00 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 14th Day of September, 2017 to 20th Day of September, 2017, 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 Sunday, September 17, 2017 from 9.00 a.m. and ends on Tuesday, September 19, 2017 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.

Payal Bhattacharya
Company Secretary



CC To:

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