

**Date: 15.06.2017**

**To**

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai-400098, India.

**SCRIP CODE: KAMINI**

**Sub: Intimation of Annual General Meeting (AGM)/ E-Voting/ Book Closure**

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

**1) Annual General Meeting**

Annual general meeting of the Shareholders of the Company is scheduled to be held on 7<sup>th</sup> August, 2017 at 2.00 P.M. at Room No. 5, 1st floor, H. M. Market, T.R. Phookan Road, Guwahati-781001.

**2) Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday 1<sup>st</sup> August, 2017 to Monday 7<sup>th</sup> August, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

**3) E-Voting**

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services provided by Central Depository Services (India) Limited (CDSL).

***Kamini Finance and Investment  
Company Limited***

CIN : L65929AS1986PLC002518

**Regd. Off. :** Room No. 5, 1st Floor  
H.M. Market, T. R. Phookan Road  
Guwahati - 781 001, Assam  
**Corp. Off :** 4, Synagogue Street  
Room No : 405, 4th Floor  
Kolkata - 700 001, W.B, India

- b) The E-voting period will commence on Friday, 4<sup>th</sup> August, 2017 at 9.00 A.M. and ends on Sunday, 6<sup>th</sup> August, 2017 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Monday, 31<sup>st</sup> July, 2017 may cast their vote electronically.
- c) Ms. Priya Mankani has been appointed as the Scrutinizer for E-voting purpose.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For **KAMINI FINANCE AND INVESTMENT COMPANY LIMITED**



**Chand Ratan Modi**  
(Director)  
DIN: 00343685