

EASTERN INVESTMENTS LIMITED

(A Government of India Enterprise)

CIN No. L65993WB1927GOI005532

Regd. Office: AG-104, "Sourav Abasan", 2nd Floor, Sector-II, Salt Lake City, Kolkata - 700 091 Tel: 033 4016 9200, Fax: 033 4016 9267, Email: info.birdgroup@nic.in, Website: www.birdgroup.gov.in

NOTICE OF 88th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 88th Annual General Meeting ("AGM") of Eastern Investments Limited will be held at "Purbashree Auditorium" of 'Eastern Zonal Cultural Centre' at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata - 700106 on Tuesday, 22nd day of September, 2015 at 12.30 PM to transact the Ordinary and Special Business as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for 2014-2015 have been sent to all the members whose e-mail ID's are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.birdgroup.gov.in. Physical copies of the Notice of AGM and Annual Report 2014-2015 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on **28th August, 2015**.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **15th September, 2015**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii) The remote e-voting shall commence on **19th September, 2015 at 9.00 AM**.
 - iii) The remote e-voting shall end on **21st September, 2015 at 5.00 PM**.
 - iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **15th September, 2015**.
 - v) Any person who acquires shares and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e., **Tuesday, 15th September, 2015** can view the Notice of the 88th AGM on the Company's website i.e www.birdgroup.gov.in. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of 88th AGM under "Instructions for members for voting electronically". However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - vi) Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - vii) The Notice of AGM is available on the Company's website www.birdgroup.gov.in; and
 - viii) In case of queries/grievances connected with e-voting, Members may refer the Frequently Asked Questions (FAQ'S) and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or call on toll free number **18002005533** or contact Mr. Anand Tirodkar/Mr. Ankit Bandivadekar at Tel: **022-22723333**.
4. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 16th September to Tuesday, 22nd September, 2015** (both days inclusive) for annual closing for the year 2014-15.
5. The Company has appointed Mrs Rupanjana De, Practicing Company Secretary as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

For Eastern Investments Limited

Sd/-

A. Chakravarty

Chief Financial Officer (CFO)

Place: Kolkata

Date: 29.08.2015

