

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



30/08/2017

To

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai -400 001.

Dear Sir,

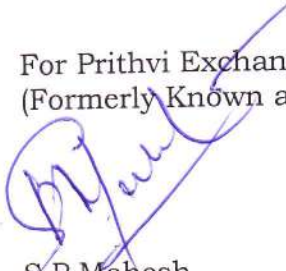
Sub: Copies of Press release for AGM Notice, Book Closure & E-voting process.
Ref : Scrip Code : 531688

We refer to our letter dated 28/08/2017 on the Captioned matter and enclose herewith the Copies of the Press cuttings of advertisements in respect of the Notice AGM, Book Closure dates & e-voting process of the company as published in the following newspapers on 29th August 2017.

Trinity Mirror (English Newspaper)
Makkal Kural (Tamil Newspaper)

Kindly acknowledge and take this into your records.

For Prithvi Exchange (India) Limited
(Formerly Known as Prithvi Softech Limited)


S.P. Mahesh
(CFO)

Progress reducing the uninsured from January- number of uninsured March, or 8.8 per cent appears to have stalled in of the population. That

maintained or reversed. Galveston and Fort Bend.

PUBLIC NOTICE

This is to inform to the general public that, my client Bakthavatchalu Bashyam, Residing at No.28, Perumal Kovil Street, Nungambakkam village, Tiruvallur Tk, Tiruvallur has lost his property Original Documents on 20.07.2017 while going to take Xerox of the same near Manavalanagar Bazar. Original Document Numbers are 132/ 2006, 220/ 2006, 166/ 2006, 131/ 2006, 92/ 2006, 109/ 2006, 129/2006, 2004/ 1999, 2003/ 1999, 2002/ 1999, 923/ 1999 for the vacant plot nos. 170 A, 170 B, 170 C, 170 D, total land measuring 8590 sq.ft, Survey No.67/1.

Those who find the above mentioned original documents is / are requested to hand over the same to my client address or to my address mentioned below.

B.YOGANATHAN, B.A., B.L., Advocate
No.105, P.H.Road, Kamatchi Complex
Ondikuppam, Manavalanagar,
Tiruvallur- 602 002, Cell- 999477 2313.

PANASONIC APPLIANCES INDIA CO. LTD

(formerly Panasonic Home Appliances India Co. Ltd)

CIN: U30007TN1988PLC016184

Regd. Office: N.H.No.5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067
Tel: +91 44 2225 8715 Fax: +91 44 2225 8730

Website: www.panasonicappliances.in E-mail: secretary@panasonicindia.in

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the **Twenty Ninth Annual General Meeting ('AGM')** of Panasonic Appliances India Co. Ltd is scheduled to be held on **Friday, September 22, 2017 at 10.00 a.m.** at Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T. Nagar, Chennai - 600 017 to transact the business as set out in the Notice of the Annual General Meeting which has already been sent to the Members along with Annual Report. The said Notice and Annual Report is also available on the website of the Company i.e. www.panasonicappliances.in. The Notice along with the Explanatory Statement is also available on the NSDL website.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 11, 2017 to Friday, September 22, 2017 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be open for voting from **Tuesday, September 19, 2017 at 9.00 a.m. and ends on Thursday, September 21, 2017 at 5.00 p.m.** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2017 to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practising Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case a person become the member of the Company after the dispatch of AGM notice but on or before the cut-off Date i.e., 16.09.2017 may write to the Company's Registrar and Share Transfer Agent, M/s Integrated Registry Management Services Private Limited, "Kances Towers", 2nd Floor, #1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017, Telephone: 044 2814 0812, email: corp.serv@integratedindia.in for obtaining the credentials for remote e-voting. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through ballot paper which shall be made available at the meeting.

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 in the General Meeting. Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting, you may refer to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsd.com. The members may also contact NSDL at the designated e-mail address, evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in or on Tel.No. 022-24994360, 24994600.

By Order of the Board
For Panasonic Appliances India Co. Ltd.
Hidenori Aso
Managing Director

Place: Chennai
Date: August 29, 2017

Note: Every Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company

PRITHVI EXCHANGE INDIA LIMITED

(Formerly known as PRITHVI SOFTECH LIMITED)

CIN: L30006TN1995PLC031931

Regd Office: No. 11, East Spur Tank Road, Chetpet, Chennai - 600 031.

Tele: Phone: 044 - 4343 4252,

Website: www.prithvifx.com, e-mail: investor.relations@prithvifx.com

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the company will be held on Thursday the 21st day of September 2017, at 11:30 A.M. at NammaVeeduVasanthabhavan No.2,Poonamallee High Road, Maduravoyal, Varalakshmi Nagar, Opposite to MGR University, Chennai - 600 095 for transacting the following business:

As permitted under Rule 11 of the Companies (Accounts) Rules 2014, the Annual Report for the year 2016-2017 has been sent in electronic mode on 28th August 2017, to those members whose e-mail ids has been registered with the Company/ DP for communication purpose, however such member have been offered the facility of opting for a physical copy of the Annual Report. In such cases, the Annual Report has been sent by Registered post to the registered address on 28th August 2017.

The Notice of the AGM & the Annual Report are also available on the Company website www.prithvifx.com members who did not receive the Notice of AGM & Annual Report, may download it from the company website or may request a copy of the same by writing to the e-mail investor.relations@prithvifx.com, or to the registered office of the Company.

In all other cases (where email id have not been registered) physical copy if the Annual report together with the Notice of the meeting & Explanatory Statement has been sent to the members to the registered Address on 28th August 2017.

The members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 & section 108 of the Companies Act 2013 read with Rules 20 of Companies (Management & Administration) Rules 2014, substituted by the company (Management & Administration) amended Rules 2015, the company has offered remote e-voting facility for transacting the business through NSDL to enable the members to cast their votes electronically, the company shall also arrange for the voting by use of Postal Ballot or polling papers at the AGM for the members who have not cast their voting through remote e-voting.

Members whose name appears on the Register of Members / Register of beneficial owner maintained by the depositories as on the cut-off date for e-voting i.e. 15/09/2017, shall be entitled to avail the facilities of e-voting.

Any person, who acquire the shares of the Company and becomes a member after dispatch of the Notice but before the cutoff date for voting i.e.15/09/2017, may obtain log in id & password by either sending an e-mail request to evoting@nsdl.co.in or calling on to a toll free No 1800-222-990 and also can attend the AGM in person or through proxy and send a requisition for a copy of Annual Report & Notice convening AGM.

The remote e-voting period commences on 18/09/2017 (9:00 AM) and ends on 20/09/2017 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15/09/2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Notice is also given pursuant to section 91 of the Companies Act, 2013 & Rule 10 of the Company (Management & Administration) Rules 2014, that the Register of Members and Share transfer Books will remain closed from September 14, 2017 to September 21, 2017 (both days inclusive) for Annual General Meeting.

Any query/ grievance in relation to voting by electronic means can be addressed to NSDL Mr. Sriram Integrated Registry Management Services Private Limited, II Floor, "Kances Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Phone: 044 - 28140801 - 803, Fax: 044 - 28142479, Email: srirams@integratedindia.in

The results declared along with the Scrutinizers Report shall be placed on the Company's website www.prithvifx.com, and website of NSDL https://www.evoting.nsd.com/ and simultaneously communicated BSE Limited (BSE), not later than three days after the Conclusion of AGM.

By the Order of the Board
Place : Chennai
Date : 28/08/2017
For Prithvi EXCHANGE INDIA Limited
(Formerly known as PRITHVI SOFTECH LIMITED)

