

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



26<sup>th</sup> August 2019

To

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

Dear Sir,

**Sub: Notice of Book Closure & date of AGM**  
**Ref: Security Name: PRITHVIEXCH Scrip Code: 531688**

This is to inform you that the 24<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday the 25<sup>th</sup> day of September 2019 at Hotel Ashoka, 47, Pantheon Rd, Egmore, Chennai, Tamil Nadu 600008 at 11.30 AM.

The Register of Members and share Transfer Books of the company will remain closed from September 14, 2019 to September 25, 2019 (both days inclusive for the purpose of Annual General meeting for the year 2018 -19.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company shall provide to its members the facility to exercise their votes electronically for transacting the items of business set out in the Notice convening the ensuing Annual General Meeting of the Company.

For the aforesaid purpose, the company has fixed, 18<sup>th</sup> September, 2019 as the cut-off date to determine the entitlement of voting rights of members for e voting.

The Company has entered into an agreement with NSDL for facilitating e voting through their e-voting platform.

Kindly take the same on record.

Thanking You  
Yours Sincerely

For Prithvi Exchange (India) Limited  
Pavan Kumar Kavadi  
Whole Time Director

