

PURBASHA RESOURCES LTD.

CIN: - L65993WB1980PLC032908

Registered Office: 25, Park Lane, Kolkata-700016

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Website: www.purbasha.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held at 25, Park Lane, Kolkata - 700016 on Friday, 30th September, 2016, at 11.00 A.M. The Company has completed dispatch of Notice of the AGM containing businesses to be transacted at the AGM and the Annual Report for the year ended 31st March, 2016 on 03.09.2016 to the members at their respective registered addresses.

Pursuant to the provisions of Section 91 of the Companies act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 24th September, 2016 to Friday, 30th September, 2016** (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, the Company is pleased to provide to its Member holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. 23rd September, 2016, to cast their vote electronically through e-voting services provided by CDSL on at resolutions set out in the AGM Notice. The remote e-voting period shall commence on 27th September, 2016 at 10.00 A.M (IST) and end on 29th September, 2016 at 5.00 P.M (IST) after which voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares of the Company and becomes member after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2016, may obtain the User ID and password by following the procedure as mentioned in the notice of AGM or sending a request to CDSL at the e-mail ID helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

The facility of voting by ballot/polling paper shall be made available at the AGM for members who have not cast their vote by remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of queries/grievances with regard to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in.

Place: Kolkata
Date: 03.09.2016

By Order of the Board
S/d- Vikash Agarwal Binrajka
Whole-time Director