

ALBERT DAVID LIMITED

(CIN : L51109WB1938PLC009490)

Registered Office : 15, Chittaranjan Avenue, Kolkata - 700072

Tel : 033-2212-9700, 9637, 9592, Fax : 033-2225-8714

Email : adidavid@dataone.in

Website : www.albertdavidindia.com

NOTICE

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing to its members the facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the ensuing Annual General Meeting ('meeting') of the company. The meeting is scheduled to be held on **Tuesday, the 8th September, 2015 at 11.30 p.m. at "Gyan Manch", 11, Pretoria Street, Kolkata - 700071**. The members may cast their votes using the electronic voting system of Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the meeting ('remote e-voting').

The facility for voting through ballot/polling papers shall also be made available at the venue of the 76th AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to vote at the meeting through ballot/polling paper.

The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting has been despatched to the members. This communication and the Notice of the meeting are available on the website of the company at www.albertdavidindia.com and on the website of CDSL at www.cdslindia.com. The process of despatch of the Report and Accounts for the year 2014-2015 has already been completed and a copy thereof is available on the company's aforesaid website.

The period for availing of the remote e-voting facility shall start on Saturday the 5th September, 2015 from 10.00 a.m. (IST) and end on Monday the 7th September, 2015 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the **cut-off date i.e. 1st September, 2015** only shall be entitled to avail the facility of remote e-voting , or, voting through ballot/polling papers at the meeting.

Any person who becomes a member of the company after despatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 1st September, 2015, may obtain the Sequence Number by sending a request to the Company's Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. at the email id : **mdpldc@yahoo.com**.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website and CDSL's e-voting website **www.evotingindia.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 members who would have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting.

In case of any queries/grievances relating to voting by electronic means, the members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.cdslindia.com or call on toll free number 1802005533 or contact Mr. Arghya Majumder, Assistant Manager, Business Development, Central Depository Services (India) Ltd., 28th floor, P J Towers, Dalal Street, Fort, Mumbai 400 023 at the designated email ID : **helpdesk.evoting@cdslindia.com**, who will address the grievances connected with the electronic voting. Members may also write to the Company at email id : id@adlindia.in or call at 033-2212-9700/9637/9592.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the **Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August, 2015 to Thursday, 27th August, 2015 (both days inclusive)** for the purpose of taking on record the eligible members for payment of dividend on the Equity Shares of the Company for the financial year 2014-2015.

Place : Kolkata
Date : 13-8-2014

For ALBERT DAVID LIMITED
Indrajit Dhar
Associate Vice President(Accounts &
Taxation)-cum-Company Secretary