

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Members of the Company will be held on Wednesday, 28th August, 2019 at 03.30 p.m. at the Peerless Inn, Kolkata, 12, J. L. Nehru Road, Kolkata-700013, to transact the following business:-

Normal Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors.
2. To declare dividend on equity shares for the financial year ended 31st March, 2019.
3. To appoint a director in place of Shri Jayanta Roy (DIN: 00022191), who retires by rotation, and being eligible offers himself for re-appointment.
4. To appoint a director in place Shri Patit Paban Ray, (DIN: 00022211), who retires by rotation and, being eligible, offers himself for re-appointment.

Registered Office:

6/1A, Moira Street
“Mangal Deep”, Ground Floor
Kolkata-700 017

Date: 15th May, 2019

By Order of the Board



Ayan Sengupta
Company Secretary and
Assistant General Manager- Legal

NOTE:

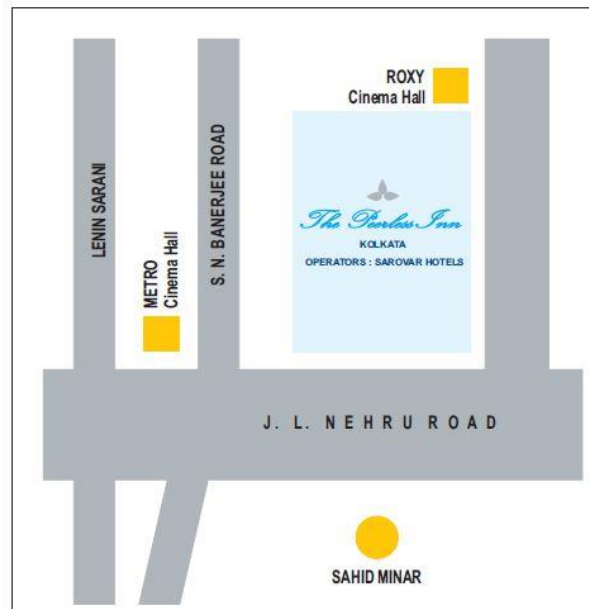
1. MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. Subject to the provision of section 123 and 126 of the Companies Act 2013 and the Rules framed thereunder, as amended from time to time, the Final Dividend is not recommended by the Board of Directors.
3. Rs. 44,400 lies with Unclaimed Dividend Account of the Company in respect of current financial year.

**MAP SHOWING LOCATION OF THE VENUE OF THE TWENTY FIFTH ANNUAL GENERAL
MEETING OF BENGAL PEERLESS HOUSING DEVELOPMENT COMPANY LIMITED**

VENUE:

The Peerless Inn, Kolkata
12, J. L. Nehru Road,
Kolkata-700013



Land Mark: Esplanade Metro Station
