

# OSCAR INVESTMENTS LIMITED

REGD. OFF. : 54, JANPATH, NEW DELHI-110001

CIN L65999DL1978PLC099476

September 5, 2014

BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001,

The Delhi Stock Exchange Association Limited  
DSE House, 3/1 Asaf Ali Road,  
New Delhi – 110 002,

Scrip Code: 501179

## **Re: Book Closure for Annual General Meeting**

Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2014 to September 29, 2014 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on September 30, 2014.

Further, pursuant to Clause 35B of the Listing Agreement and relevant provisions of the Companies Act 2013, read with Rules made thereunder, the Company has entered into an agreement with Link Intime India Pvt. Limited for facilitating e-voting. The e-voting on the resolutions to be passed at the said Annual General Meeting of the Company shall begin on Wednesday, September 24, 2014 at 9 a.m. and ends on Friday, September 26, 2014 at 5 p.m.

The results of e-voting and poll on resolutions shall be aggregated and declared on or after the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.

This is for your information and records please.

Thanking You,

Yours faithfully

**For OSCAR INVESTMENTS LIMITED**



**COMPANY SECRETARY**