



**Kothari
Group**
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GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Regd. Office : C-4, Gillander House, Netaji Subhas Road, Kolkata - 700 001

NOTICE

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 10th August, 2013 at 11-30 A.M at the Williamson Magor Hall of The Bengal Chamber of Commerce and Industry, (1st Floor), Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700 001.

The Notice of the AGM together with the Report and Accounts for the year ended 31st March, 2013 has already been sent to the Members through e-mail and post on 16th July, 2013.

The Register of Members and the Share Transfer Books of the Company will remain closed from 1st August, 2013 to 7th August, 2013, both days inclusive, for the purpose of payment of dividend, if approved by the Members, at the ensuing AGM.

By Order of the Board

For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Place : Kolkata

Dhananjay Karmakar

Date : 23rd July, 2013

Company Secretary