

DABRIWALA BANIJYA UDYOG LTD.

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NOTICE

NOTICE is hereby given that 8th August, 2014 has been taken as the cut-off date, i.e. record date for the purpose of voting through electronic means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3)(vii) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchange, at the thirtieth Annual General Meeting of the Company to be held on Saturday, the 27th September, 2014 at Kolkata.

By Order of the Board of Directors

Place : Kolkata

Prabhu Dayal Sureka

Dated: 17.07.2014

President