

**NCC Finance Limited**  
**(CIN:L65993TG1994PLC017737)**  
**Regd. Office : NCC House, Madhapur, Hyderabad – 500 081**  
**Website : [www.nccfinanceltd.com](http://www.nccfinanceltd.com) E-mail : [Investors.nccfl@yahoo.com](mailto:Investors.nccfl@yahoo.com)**  
Ph. No.040-23268888, Fax:040-23125555

**NOTICE OF THE TWENTY FOURTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

1. Notice is hereby given that the Twenty fourth Annual General Meeting of the Company is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at 10.30 a.m. at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad-500004, Telangana.
2. Copies of the Notice of AGM and Annual Report for the Financial Year 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 04-09-2018.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz., 21<sup>st</sup> September, 2018, may cast their vote electronically on the items of Business as set out in the Notice of AGM through electronic system of Karvy Computershare Private Limited from a place other than venue of AGM (“remote e-voting”). All the members are informed that
  - i. The remote e-voting shall commence on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m. and shall end on Thursday, 27<sup>th</sup> September, 2018 at 5.00 p.m.;
  - ii. The Notice of AGM is available on the Company’s website [www.nccfinanceltd.com](http://www.nccfinanceltd.com) and also on the website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com> ; and
  - iii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the Downloads Section of <https://evoting.karvy.com> or call on toll free No. 1800-3454-001, contact Mr. V Raghunath, Deputy Manager, Karvy Computershare Private Limited, at e-mail ID [raghu.veedha@karvy.com](mailto:raghu.veedha@karvy.com) or at Telephone No., 040 6716 1606 or to the Company at [ho.secr@nccfltd.in](mailto:ho.secr@nccfltd.in).
4. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 25<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive)

Place: Hyderabad  
Date: 04-09-2018

**for NCC Finance Limited**  
**Sd/-**  
**Director**