B&K SECURITIES

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3 / 4, 7 - LYONS RANGE, KOLKATA -700 001 ON TUESDAY, SEPTEMBER 29, 2015, AT 2.00 PM TO TRANSACT FOLLOWING BUSINESS: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2015, and the Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby propose the appointment of M/s. Agarwal Sanganeria & Co., Chartered Accountants, (Firm Registration No. 317224E), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2017, subject to ratification of the appointment at every AGM on such remuneration as may be determined by the Board of Directors."

For and on behalf of the Board of Directors

Place: Mumbai

Date: September 01, 2015

Omprakash Tripathy

Company Secretary

M. No. A29521.

B&K Securities is the trading name for BATLIVALA & KARANI SECURITIES INDIA PVT. LTD.
(Member : The Stock Exchange, Mumbai and The National Stock Exchange of India Ltd.)
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Regd. Office : Room No. 3/4, 7 - Lyons Range, Kolkata - 700 001.

NOTE:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the Company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

2. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address by the Company or directly deliver (In physical form) by Company to Members upon request. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

3. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.