

Date: 01.09.2015

**Regd. Office :**

P-16, C.I.T Road, Kolkata - 700014  
Phone : 033 4065 5104/05

**Corporate Office:**

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Sukhsagar Estate, Kolkata-700020  
P : 033 4003 3636/37/39  
F : 033 2485 2932  
E : corporate@lccinfotech.co.in  
URL : www.lccinfotech.co.in

To:  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400051

**Sub: NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Dear Sir,

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on "Monday, 28th September 2015 at 10AM at Rotary Sadan" 94/2, Chowringhee Road, Kolkata-700020" to transact the Ordinary and Special Businesses as set out in the notice convening the said AGM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 and clause 16 of the listing agreement, the register of members and share transfer book of the Company will remain closed from "Tuesday 22nd, September 2015 to Monday, 28th September 2015 (both day inclusive) for purpose of Annual General Meeting.

As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended and Clause 35B of listing agreement, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice.

The remote e-voting period commence on 25th September, 2015 (10:00 am) and ends on 27th September, 2015 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 21st September 2015 may cast their vote electronically. The remote e-voting shall be disable thereafter and shall not allowed beyond the said date and time.

This is for your information and record.

Thanking you,

For LCC Infotech Limited

**FOR LCC INFOTECH LIMITED**  
  
**Company Secretary**

Company Secretary

- Cc.:
1. Bombay Stock Exchange Limited.  
Floor 25, P. J. Towers  
Dalal Street, Mumbai-400 001
  2. M/s S. K. Infosolution Pvt. Ltd. (RTA)  
34/1A, Sudhir Chatterjee Street,  
Kolkata-700 006.