

ADMIRE INVESTMENTS LTD.

Date: 14/05/2014

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: NOTICE FOR AGM & BOOK CLOSURE

This is for your information that Annual General Meeting of the Company for the financial year ended 2013-14 will be held on 30th September, 2014 at 11:00 am at the registered office of the Company at 8, Nayapatty Road Kolkata- 700055.

pursuant to Clause 16 of the Listing Agreement the share transfer book and the Register of Members of the Company will be closed from 27th of September, 2014 to 29th September, 2014 (both days inclusive) for the above purposes.

Kindly acknowledge the receipt copy of the same.

Thanking you,

Yours Faithfully,
ADMIRE INVESTMENTS LTD
ADMIRE INVESTMENTS LTD,

Manish Dalmia
Director / Authorised Signatory

DIRECTOR