

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/AUG18/95

Dated: 14th August 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandara-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Intimation of Annual General meeting, Book Closure and Cut off date for e-voting

This is to inform that the Board of Directors of the Company at it's meeting held today, the 14th August 2018 have approved the following matters:

- (i) To convene the 32nd Annual General meeting of the Company on Thursday, 27th September 2018 at 2.30 pm at the Registered office of the Company.
- (ii) To close Register of Members and Transfer books of the Company from 25th September 2018 to 27th September 2018 (both days inclusive) for the purpose of Annual General Meeting.
- (iii) Recommended to the shareholders for the appointment of Mr. Prakash Matai (DIN: 07906108) as Independent Director of the Company in the aforesaid Annual General Meeting.
- (iv) Recommended to the shareholders, re-appointment of Mr. Sanjiv Kumar Agarwal (DIN: 01623575), Managing Director of the Company, who retire by rotation and being eligible offer himself for re-appointment in the aforesaid Annual General Meeting.
- (v) The company has fixed 21st September 2018 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Sunday 9.00 a.m. on 24th September 2018 and end on 5.00 p.m. on Tuesday 26th September 2018.
- (vi) Appointment of Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretary as Scrutinizer for scrutinizing votes for e-voting facility and votes by poll offered to the shareholders at the forthcoming Annual General meeting.
- (vii) We want to bring to your notice that additional contact telephone no. of our head office is 011-40322100.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

Encl: as above
Regd. Off. : 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)