

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

CIN: L67120WB1985PLC038900

Registered Office: 11 Camac Street, Kolkata – 700 017 **Email:** tfcfil@rediffmail.com

Tel: 033-22821628, **Fax:** 033-22822633, **Website:** www.firstcustodianfund.com

NOTICE

The Thirty Second (32nd) Annual General Meeting (AGM) of the Company will be held on Saturday, September 22, 2018 at 11.00 a.m. at Registered Office, 11 Camac Street, Kolkata – 700 017 to transact the business in terms of Notice of AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Saturday, September 22, 2018 (both days inclusive) for the purpose of the AGM. The Company's communication relating to E-Voting, inter alia, containing user ID and password along with the copy of the Notice of AGM and Annual Report for the financial year ended March 31, 2018 is being posted to the Members directly.

The E-Voting period begins from Wednesday, September 19, 2018 at 9.00 a.m. and ends on Friday, September 21, 2018 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 15, 2018 may cast their votes electronically.

By Order of the Board
For THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Sd/-

Mr. Giriraj Dammani
Managing Director

Mumbai
September 07, 2018