

RDB REALTY & INFRASTRUCTURE LIMITED

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor Room No. 10, Kolkata-700 001
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CIN: L16003WB2006PLC110039

NOTICE

Members are hereby informed that the Company has on Tuesday, 12th August, 2015 completed the dispatch of Notice of its 9th Annual General Meeting of the members of the Company to be held on Friday, 4th September, 2015 at 1.00 P.M. at **The Aryans School**, 149 B.T. Road, Kamarhati, Kolkata-700058 to transact the business as set out in the Notice through remote e-voting in terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies(Management and Administration) Rules, 2014 and only through ballot paper for members present at the meeting.

Further, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Voting rights will be reckoned on the shares registered in the name of the Members as on 28th August, 2015 (cut-off date). Only those Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The period of remote e-voting starts at 9.00 A.M on 1st September, 2015 and ends at 5.00 P.M. on 3rd September, 2015. Remote e-voting shall not be allowed beyond the said date and time.

The Annual report and Notice of 9th AGM have been sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Member and is available on the Company's website www.rdbindia.com and on NSDL's e-voting website www.evoting.nsdl.com

The register of Members and Share Transfer books of the Company will remain closed from 29th August, 2015 to 4th September, 2015 (both days inclusive) for the purpose of AGM and determining entitlement of the shareholders to the Dividend for the financial year ended 2014-15.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 28th August, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at rdbrealty@nichetechpl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022-2499 4360 or toll free no. 1800222990 or at e-mail ID rajivr@nsdl.co.in.

Place: Kolkata

Date: 12.08.2015

By order of the Board

Sd/-

Deepika Sethia

Company Secretary & Compliance Officer