

NOTICE FOR ANNUAL GENERAL MEETING

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NOTICE

ORDINARY BUSINESS:

SPECIAL BUSINESS:

"RESOLVED THAT

"RESOLVED FURTHER THAT

For & on behalf of the Board of Director of Abacus Computers Limited

Date: 14/08/2017 Place: Mumbai

> Sd/-Santosh Karambelkar DIN: 03008955 Managing Director

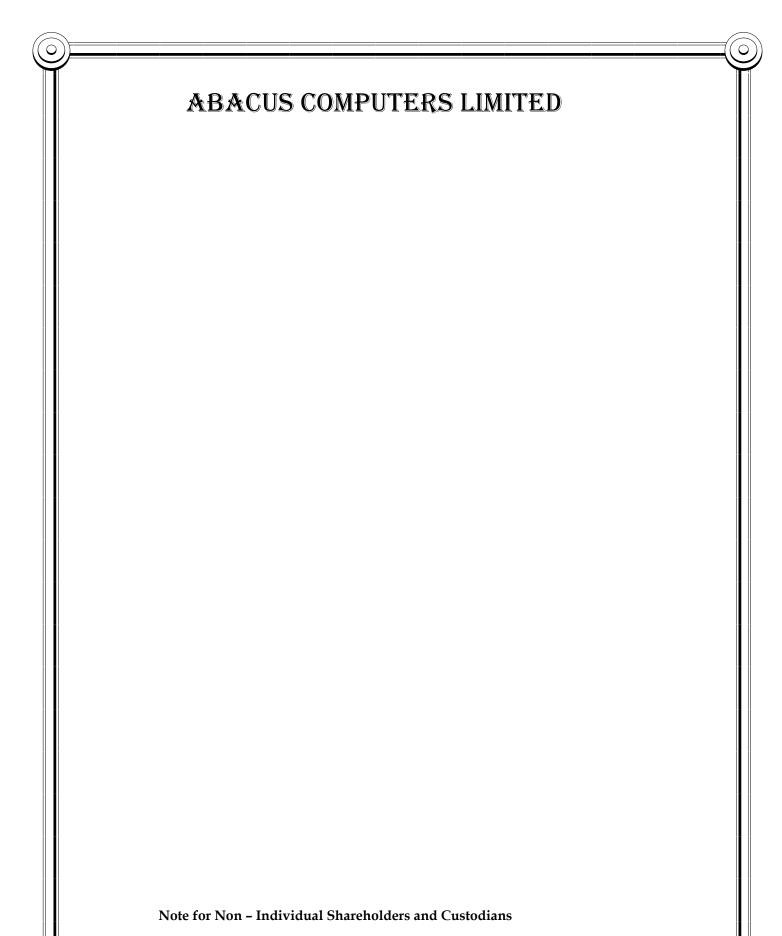
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	ABACUS COMPUTERS LIMITED NOTES	
	5. Voting through Electronic means:	

ABACUS COMPUTERS LIMITED

PROCEDURE FOR E-VOTING

In case of members receiving AGM Notice by e-mail:

	For Members holding shares in Demat Form and Physical Form
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OR	



ABACUS COMPUTERS LIMITED

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ABACUS COMPUTERS LIMITED

For & on behalf of the Board of Director of Abacus Computers Limited

Date: 14/08/2017 Place: Mumbai

> Sd/-Santosh Karambelkar DIN: 03008955 Managing Director

ABACUS COMPUTERS LIMITED

Annexure to Notice

Item No. 2

Name		
Date of birth		
Director of the Company since		
Directorship in other public limited		
companies		
Membership of Committees of other		
public limited companies		
No. of Shares held in the Company		

Item No.4

To Regularize the Appointment of Priyal Prashant Dhondsekar (DIN:07651987) as Regular Director of the Company:

For & on behalf of the Board of Director of Abacus Computers Limited

Date: 14/08/2017 Place: Mumbai

> Sd/-Santosh Karambelkar DIN: 03008955 Managing Director