



Fast Track  
Entertainment Ltd.  
CIN: L92199GJ1993PLC019949

18<sup>th</sup> September, 2017

To,

~~The Corporate Relationship Department.~~

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the **Annual General Meeting (AGM)** of the Members of Fast Track Entertainment Limited will be held on **Friday, September 29, 2017** at 11.00 AM at registered office to transact the business as set out in the notice of the said AGM.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books** of the Company shall remain closed from **Saturday, 24<sup>th</sup> September, 2017 to 29<sup>th</sup> September 2017 (both days inclusive)** for the purpose of said Annual General Meeting of the Company.

By order of the Board  
For, Fast Track Entertainment Limited