



# JARDINE HENDERSON LIMITED

CIN: L51909WB1947PLC014515

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Notice is hereby given that the 70<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **Thursday, 28<sup>th</sup> July, 2016 at 10.00 A.M. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700 017.**

We would also like to inform you that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, 22<sup>th</sup> July, 2016 to Thursday, 28<sup>th</sup> July, 2016** (both days inclusive) in connection with the Annual General Meeting of the Company and the payment of Dividend on the Equity Shares of the Company.