

NIHAR INFO GLOBAL LTD.

Regd. Off: Nihar House, Plot
No. 34, Ganesh Nagar, West
Marredpally, Secunderabad-026.

NOTICE

Notice is hereby given that, a meeting of the Board of Directors of Nihar Info Global Limited, will be held on **Tuesday, August 29th, 2017, at 2:00 P.M.** at registered office of the company to consider and approve Directors report, Notice of Annual General Meeting and Preferential allotment of shares besides various other matters.

For Nihar Info Global Ltd.,
Sd/-

BSN Suryanarayana

Date : 21.8.2017 (Managing Director)
Place : Hyderabad (DIN: 01499145)

HIN

Regd. Office: "Centur
Tel : +
Email: hindalco@a

NOTICE OF THE 58TH ANNUAL G

NOTICE is hereby given that the 58th AGM will be held on Wednesday, 13th September 2017 at Hindalco Academy, Near Siddhivinayak Temple, Hyderabad. For details, please refer to the notice of the said AGM.

The Notice of the Meeting setting out the agenda and Full Audited Financial Statements have been sent to the shareholders who have registered their shares in physical mode.

Members can also download the financial statements from www.hindalco.com or request a copy.

REMOTE E-VOTING INFORMATION

The Company is pleased to provide remote e-voting facility through National Securities Depository Limited (NSDL). Members attending the AGM who have registered their shares with NSDL are entitled to cast their vote again.

The cut off date for determining the eligibility of members is Wednesday, 6th September, 2017.

The remote e-voting period will start from 12th September, 2017 at 5.00 p.m. and shall continue till the Member he/she shall not be eligible to vote after the cut off date i.e 6th September, 2017.

In case of any queries relating to remote e-voting, members and remote e-voting users may contact NSDL or call on toll free no.: 1800-222-999.

For any grievance related to remote e-voting, members may contact NSDL Depository Limited, Trade World, Plot No. 1, Sector 18, Gurgaon, Haryana -400013 or e mail at rajivr@nsdl.com.

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given pursuant to the provisions of Section 171 of the Companies Act, 2013 and Section 171 of the Companies (Administration) Rules, 2014 and Regulation 171 of the Companies (Disclosure Requirements) Regulations, 2014 that the Register of Members will remain closed from Thursday, 14th September, 2017 to Friday, 15th September, 2017 for the purpose of payment of dividends. The names of the members whose names appear as: