



Assam Company India Limited

Member **Duncan Macneill Group**

52, Chowringhee Road, Kolkata – 700 071, India

Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334 , Website : www.assamco.com

22nd August, 2017

The Secretary,
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : News paper publication of Notice of Annual General Meeting

In terms of the provisions of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Newspaper publication of Notice of the Fortieth Annual General Meeting of the Company, dated 8th August, 2017.

The same is published in Financial Express (English) and Amar Asom (Assamese) on the said date.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. : as above



Ultadanga Branch
P- 185, C.I.T Scheme, VII M

Public Notice

company from its DB.

- d) Since the fair market value of the Equity Shares of the Company is NEGATIVE, the Promoters are making this Public Announcement underlying obligation to acquire the Equity Shares from them.

- e) The Promoters undertake to redress the grievances of all the Public Shareholders pursuant to the removal of the name of the company from its DB.

Place: Chennai

Date: 7-Aug-2017



Assam Company India Limited

Member Duncan Macneill Group

CIN - L01132AS1977PLC001665

Regd. Office : Greenwood Tea Estate, P.O. Dibrugarh, Assam-786 001

Head Office : 52, Chowringhee Road, Kolkata - 700 071, India

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NOTICE

Notice is hereby given that the Fortieth Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th August, 2017, at 10:00 a.m., at Dibrugarh & District Planters' Club, Lahoal, P.O. Dibrugarh, Assam - 786 001.

Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th August, 2017 to 30th August, 2017, (both days inclusive) for the purpose of the Annual General Meeting.

Notice of the Meeting setting out the business to be transacted thereat, together with the Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Auditors' Report and the Directors' Report thereon along with the Consolidated Financial Statements for the said Financial Year and E-voting particulars & instructions have been sent to the Members to their Registered addresses by Courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses.

Notice is also given that in terms of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is offering E-voting facilities to its Members in respect of the business to be transacted at the fortieth AGM. The voting rights of Members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. 23rd August, 2017. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and is holding shares as on the cut-off date i.e. 23rd August, 2017, may write to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or to the Company at acil@assamco.com requesting for User ID and Password. The particulars relating to E-voting in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014, are given below :

1. The date of completion of sending the Notices : 7th August, 2017.
2. The date and time of commencement of remote E-voting : 27th August, 2017, at 9:00 a.m.
3. The date and time of ending of remote E-voting : 29th August, 2017, at 5:00 p.m.
E-voting shall not be allowed beyond the end date and time as mentioned above.
4. Website address of the Company and the Agency where Notice of Meeting is displayed :
Company : www.assamco.com NSDL : www.evoting.nsdl.com
5. Contact details of the person/s responsible to address the grievances connected with electronic voting :

Name	Designation	E-mail Address	Phone No.
(i) Ms. Sreya Mitra	Company Secretary	sreya@assamco.com	(033) - 2283 8306
(ii) Mr. Sandip Sarkar	Scrutiniser	cssandip.sarkar@gmail.com	(+91) 9231699339
(iii) Mr. Rajiv Ranjan	Asst. Manager (NSDL)	evoting@nsdl.co.in	(022) - 2499 4738

The facility for voting through Ballot Paper will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by E-voting shall be able to exercise their right at the AGM through Ballot Paper. Members who have cast their votes by E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

By order of the Board
For Assam Company India Limited
Sd/-
Sreya Mitra
Company Secretary

Kolkata
7th August, 2017

NOTICE-CUM-ADDENDUM TO THE SCHEME DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM OF THE SCHEME AND STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF AXIS MUTUAL FUND

Notice is hereby given for the following matters:

1. CHANGE IN KEY PERSONNEL

Mr. Rahul Vekaria - Assistant Fund Manager (Fixed Income) services of Axis Asset Management Company Limited (AXIS AMC) close of business hours of August 07, 2017. Consequently, Personnel of Axis AMC and fund manager of Axis Banking & Finance Mutual Fund. Accordingly, all references to Mr. Vekaria in the SID and SAI of the Fund stands deleted.

2. CHANGE IN FUND MANAGEMENT RESPONSIBILITIES

The fund management responsibilities of Axis Banking & Finance Mutual Fund have been changed as follows, with effect from August 08, 2017:

Name of Scheme	Existing Fund Manager(s)	
Axis Banking & PSU Debt Fund	Mr. Aditya Pagaria and Mr. Rahul Vekaria	

3. CHANGE IN ADDRESS OF OFFICIAL POINTS OF ACCEPTANCE

Investors are requested to take note of the following change in the Point of Acceptance of Transactions / Investor Registrations. Computershare Pvt. Ltd. for the schemes (except Exchange Traded Fund) of the Fund:

Location	Old Address	
Mumbai	Karvy Computershare Pvt. Ltd. A-1, Himanshu Building, Sodawala Cross Lane, Near Chhatrapati Shivaji Maharaj Terminus (West), Mumbai - 400 092.	Karvy Gomat Jamb Boriva

The Notice cum addendum shall form an integral part of the SAI of the Fund as amendment from time to time.

All other terms & conditions of the SID & KIM of the Scheme shall remain unchanged.

For Axis Asset Management Company Limited
(CIN - 2403023273)
(Investment)

Place: Mumbai

Date : August 07, 2017

No. : 26/2017-18

Managing Director

Statutory Details: Axis Mutual Fund has been established as a Trust sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee **Investment Manager:** Axis Asset Management Company Limited (the Company) is not liable or responsible for any loss or shortfall resulting from the Mutual Fund investments are subject to market risks, read all schemes.

Axis House, First Floor, C2, Wadia International Centre, Pandurang Butli, India. TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : info@axismf.com, WEBSITE : www.axismf.com, EasyCall : 1800 221 322 or 1800 300 300

Staff Officer (P & C)
Frontier Head Quarters, SSB, Guwahati