

SORIL

HOLDINGS AND VENTURES

August 28, 2017

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILHOLD
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub. : Tenth Annual General Meeting of the Company

Dear Sirs,

We wish to inform you that the Tenth Annual General Meeting (AGM) of the Shareholders of SORIL Holdings and Ventures Limited (formerly Indiabulls Wholesale Services Limited) ("the Company") will be held on Thursday, September 28, 2017 at 2:00 P.M. at Mapple Emerald, Rajokri, NH-8, New Delhi - 110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 till Thursday, September 28, 2017, for annual closing (for the purpose of AGM).

Further, the Board of directors, at their meeting held today i.e. August 28, 2017 (which commenced at 5:30 p.m. and concluded at 6:40 p.m.), have also approved the amendment in the Articles of Association of the Company, subject to approval of its Members at the ensuing AGM, to capture enabling provisions, in compliance with the provisions of SEBI circular bearing no. CIR/IMD/DF-1/67/2017 dated June 30, 2017, to carry out any consolidation and re-issuance of debt securities, pursuant to and in terms of the provisions of Regulation 20A of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as may be amended, from time to time.

This is for your information and record.

Thanking you,

Yours truly,
for **SORIL Holdings and Ventures Limited**
(formerly *Indiabulls Wholesale Services Limited*)


Priya Jain
Company Secretary



SORIL Holdings and Ventures Limited
(formerly *Indiabulls Wholesale Services Limited*)

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