HUBTOWN LIMITED

CIN: L45200MH1989PLC050688
Registered Office: Ackruti Center Point, 6th Floor,
Central Road, Marol MIDC, Andheri (East), Mumbai - 400093.
Phone: + 91 22 67037400; Fax: + 91 22 66830602
E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in

NOTICE OF 26TH AGM AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2014 at 10.00 a.m. at 'Walchand Hirachand Hall', 4th Floor, Indian Merchants' Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai - 400 020 to transact the business detailed in the Notice dated August 14, 2014, forming part of the Annual Report for the financial year ended March 31, 2014, physical copy of which has been sent to the Members at their registered address. The Annual Report has been sent by e-mail to those members who have registered their e-mail addresses either with the Depositories or the Company for communication purposes.

The soft copy of the Annual Report is available on the website of the Company: www.hubtown.co.in in a downloadable form and the physical copy of the same is also available for inspection by the members on all working days at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. upto the date of the AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2014 to Thursday, September 25, 2014 (both days inclusive) for the purpose of AGM and for determining the name of members eligible for dividend on equity shares, if declared at the AGM. This may be considered as requisite notice under Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014. Dividend, when declared, shall be paid only to those members whose names are registered in the Register of members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before September 19, 2014 and the beneficial holders as per the beneficiary list as on September 18, 2014 provided by NSDL and CDSL.

E-VOTING :

The business as set out in the Notice of the AGM may be transacted through e-voting. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to all members through the e-voting platform of Central Depository Services (India) Limited (CDSL) on all the resolutions placed by the Company on the e-voting system.

The details pursuant to the applicable provisions of the Act and the Rules made thereunder are as follows:

1. Date of completion of sending of notices: September 1, 2014;
2. Date and time of commencement of voting through electronic means: September 17, 2014 from 10.00 a.m.
3. Date and time of end of voting through electronic means: September 19, 2014 at 6.00 p.m.
4. E-voting shall not be allowed beyond 6.00 p.m. on September 19, 2014.
5. The Notice of the 26th Annual General Meeting alongwith the procedure for e-voting has been sent to all the members by the prescribed modes and the same is also available on the website of the Company at www.hubtown.co.in and on the website of CDSL at www.cdslindia.com/evoting/live-evoting.html.

For any queries / grievances in relation to e-voting, members may contact at:

E-voting helpdesk

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com

Phone: 1800-200-55-33 (toll free)

For HUBTOWN LIMITED
Chetan S. Mody.
CHETAN S. MODY
COMPANY SECRETARY