



Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
 23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
 Fax : (91-11) 41501333
 Email : info@landmarkproperty.in
 Website : www.landmarkproperty.in

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WEDNESDAY, SEPTEMBER 2, 2015

September 2, 2015

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 CIN : L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2015 at 9.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02 to transact such Ordinary and Special business as set out in the Notice convening the said Meeting.

Electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2015 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address.

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on September 27, 2015 at 9:00 a.m.
3. The remote e-voting shall end on September 29, 2015 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2015
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., 23rd September, 2015 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or voting at the AGM through Ballot papers.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800222990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or RajivR@nsdl.co.in or at telephone nos. 022 24994600/022 24994738 who will also address the grievance connected with the voting by electronic means.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2015 to 30.09.2015 (both days inclusive) at the time of 39th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
 sd/-
 S.K.CHAWLA
 Company Secretary

Place : New Delhi
 Dated: September 02, 2015

Certified to be true copy

For Landmark Property Development
 Company Limited

Company Secretary

Chawla
 02/09/2015