

**PEERLESS HOSPITEX HOSPITAL  
AND RESEARCH CENTER LIMITED**

**Regd. Office: 360, Panchasayar, Kolkata - 700 094**

**NOTICE**

Notice is hereby given that pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday the 18<sup>th</sup> day of July, 2017 to Friday the 21<sup>st</sup> day of July, 2017 (both days inclusive), for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 21<sup>st</sup> day of July, 2017 at 11:30 a.m. at the Registered Office of the Company.

By Order of the Board

Balaram Bose  
Company Secretary

Place : Kolkata

Date : 10<sup>th</sup> July, 2017