



THACKER AND COMPANY LIMITED

Reg. Off:- Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg,Mumbai-400001
Corporate Office :Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai-400 001

CIN: L21098MH1878PLC000033 Tel: 91-22-30213333 Fax: +91-22-22658316
Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 140th Annual General Meeting ('AGM') of the Company will be held on Thursday, the 16th day of August, 2018 at 9.30 a.m. (IST) at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai 400 001 to transact the business as set out in the Notice dated 22nd May, 2018, along with the Audited Financial Statements for the year ended on 31st March, 2018 and the Reports of the Directors and Auditors thereon, which has been sent, electronically to those Members who have registered their email addresses with the Company or depository participant(s); and physically, to all those Members who have not registered their email address or requested for hard copy. The Notice and Annual Report for the year 2017-2018 is available on the Company's website at www.thacker.co.in and a physical copy shall be available for inspection by the Members at the Registered Office and Corporate Office of the Company on all working days during the office hours. The Notice of the AGM is also available on the website of Central Depository Services (India) Limited ('CDSL'), www.cdslindia.com.

A Member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member of the Company.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 9th day of August, 2018 to Thursday, the 16th day of August, 2018 (both days inclusive) for the purpose of the 140th Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited ("CDSL"), on all the resolutions set forth in the Notice dated 22nd May, 2018. The instructions for the Remote e-voting are given in the Notice of the AGM.

The details are given hereunder:

1. The date of completion of dispatch of notice of Annual General Meeting electronically and physically: 18th July, 2018.
2. The Business as set out in the Notice of the AGM may be transacted through voting by electronics means.
3. The date and time of commencement of Remote e-voting: Monday, 13th August, 2018 at 9.00 a.m.
4. The date and time of end of Remote e-voting: Wednesday, the 15th August, 2018 at 5.00 p.m. and the Remote e-voting facility shall be forthwith blocked and shall not be allowed beyond the said date and time by the CDSL;
5. The cut-off date for determining the eligibility to vote is 9th August, 2018;
6. Any person who becomes a Member of the Company after dispatch of the Notice of Annual General Meeting and holds shares as of the cut-off date i.e. 9th August, 2018 and whose PAN is not updated, may obtain the Login ID and Password from M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company, by sending a request at service@satellitecorporate.com.
7. The Company will make necessary arrangements to issue the Ballot Papers at the AGM venue for exercising the option of voting by the Members of the Company.
8. Members may note that:
 - a) Member present at the Meeting shall be provided facility to vote through ballot/polling papers, at the venue of the Meeting;
 - b) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - c) 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 i.e. 9th August, 2018 only shall be entitled to avail the facility of Remote e-voting as well as voting at the Annual General Meeting.
 - d) Mr. P.N.Parikh (FCS: 327, CP: 1228) and failing him, Ms.Sarvari Shah (ACS: 27572, CP:11717) of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. In case of any queries / grievance regarding Remote e-voting, Members are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Michael Monterio, Managing Director, M/s Satellite Corporate Services Private Limited, Unit no. 49, Building no. 13 AB, 2nd Floor, Samhita Commercial Co-operative Society Limited , Off Andheri – Kurla Road, MTNL Lane, Sakinaka, Mumbai 400 072 at service@satellitecorporate.com / Tel nos. 022 2852 0461/62.

For Thacker And Company Limited

Place: Mumbai

Sd/-

Date: July 20, 2018

**Priya Nair
Company Secretary**