

NOTICE



PEERLESS FINANCIAL SERVICES LIMITED

Registered Office: Peerless Bhavan, 3, Esplanade East,
Kolkata-700 069.

CIN: U65993WB1988PLC044077

Website: www.peerlessfinance.in

Email: pfs@peerlessfinance.in

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the **Twenty Sixth** Annual General Meeting of the Members of Peerless Financial services Limited will be held **at Hotel Peerless Inn, 12, Jawahar Lal Nehru Road, Kolkata-700 013 on Saturday the 21st Day of June, 2014 at 12.30 P.M.** to transact the business set out in the Notice convening the meeting.

Individual notice of the Meeting along with explanatory statement as per section 102 of the Companies Act, 2013 and the Report and Accounts for financial year 2013-14 will be sent out shortly to the members of the Company at their respective registered addresses.

NOTICE pursuant to section 91 of the Companies Act, 2013 is hereby further given that the Register of Members and Share Transfer Books of the Company will remain closed from **13th June, 2014 to 21st June, 2014** (both days inclusive) for the purpose of the Annual General Meeting.

Any member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. A proxy need not be a member of the Company.

An instrument appointing a proxy, in order to be effective, must be received at the Registered Office of the Company not less than forty eight hours before the time for holding the Annual General Meeting.

**By order of the
Board of the Directors**

**Kolkata
Dated : 6th May, 2014**

**Sudama Ram
Managing Director &
Chief Executive Officer**