

September 2, 2016

The General Manager  
Corporate Relationship Department  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001



**BSE Scrip Code: 511628**

**Sub: Notice of the Annual General Meeting and Book Closure**

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that:

1. The 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2016.
2. The Registrar of Members and share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both the days Inclusive). A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

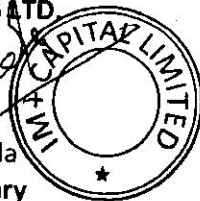
Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means all the resolutions set forth in the Notice of 25<sup>th</sup> AGM.

You are requested kindly to take the same on record.

Thanking You.

Yours faithfully  
For IM+CAPITALS LTD

  
Rahas Binari Panda  
Company Secretary



ENCL: - As above.

Copy to: a. National Securities Depository Limited Mumbai  
b. Central Depository Services (India) Limited, Mumbai

Name of the Company: **IM+ Capitals Limited**

Security Code	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
511628	Equity shares Rs. 10 paid- up	From Wednesday, September 21,2016	To Tuesday , September 27, 2016  (both the days inclusive)	N.A	For the purpose of Annual General Meeting

Date: 03-09-2016

For IM+ Capitals Limited

Rahas Binari Panda  
Company Secretary

