

INDIA EMERGING COMPANIES INVESTMENT LIMITED

Registered Office, Unit No.101, First Floor, Matulya Centre CHSL,
Senapati Bapat Marg, Lower Parel, Mumbai- 400013

Telephone 022-66069024 CIN: L99999MH1995PLC085035

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To
The Listing Department
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opposite Sahajanand College
120 Feet Ring Road, Panjara Pol, Ambawadi,
Ahmedabad- 380015

August 24, 2016

Dear Sirs,

Sub: Notice of 21st Annual General Meeting pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you, that pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty First Annual General Meeting of the members of India Emerging Companies Investment Limited will be held on Monday, September 19, 2016 at 10.30 a.m. at the Conference Room, 4th Floor, Bombay House, 24 Homi Mody Street, Mumbai 400 001 to transact the business as set forth in the Notice of the Meeting dated May 3, 2016. The notice of the Annual General Meeting dated May 3, 2016 is attached.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For India Emerging Companies Investment Limited



**Jinesh Meghani
Company Secretary**