

**INDIA EMERGING COMPANIES INVESTMENT LIMITED**

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

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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 21<sup>st</sup> 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, 4<sup>th</sup> 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**