

## ESCORP ASSET MANAGEMENT

Escorp Asset Management Ltd. CIN: L17121MH2011PLC213451 718 -A, P, J. Towers, Dalal Street, Fort, Mumbai -400001. Tel No.: +91 22 2272 1104 Fax No.:+91 22 2272 1105

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August 29, 2019

To, JNG & Co. Shop No. 2, Ramniwas, Ranchoddas Road, Dahisar West, Mumbai - 400 068

Scrip Code: 540455

## Ref: ESCORP/LODR/COM/SSS/008/2019

Dear Sir/Madam,

## Sub: Notice of 8th Annual General Meeting (AGM) to be held on Monday, September 23, 2019

Please find attached herewith the Notice of 8<sup>th</sup> Annual General Meeting along with the annexure, to be held on Monday, September 23, 2019 at 11.30 A.M. at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J.Tower (BSE Bldg), Fort, Mumbai – 400 001.

You are requested to kindly update above information on your record.

Thanking You,

FOR ESCORP ASSET MANAGEMENT LIMITED

GUNJAN KATARUKA

(Company Secretary & Compliance Officer)