

XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972

Registered Office : Barjora Mejia Road, P.O. Ghutgoria,
Tehsil - Barjora, Dist. Bankura, West Bengal 722 202

Tel.: 91-3241- 257263/4; Fax: 91-3241- 257266

Email: cosec@xproindia.com; Website: www.xproindia.com

NOTICE is hereby given that the NINETEENTH Annual General Meeting (AGM) of the Members of the Company will be held at the Registered Office of the Company on Thursday, August 4, 2016 at 10.30 A.M. to transact the Business set out in the Notice of the 19th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2016 to August 4, 2016 (both days inclusive) for the purpose of the 19th AGM.

The Notice convening the 19th AGM and Annual Report for the year 2015-16 in electronic mode have been sent to all the members whose e-mail ids are registered with the Company/ Depository Participant(s) and physical copies of the same have been sent to other members at their registered address. These documents are also available on the Company's website www.xproindia.com and are also available for inspection at the Registered Office of the Company on all working days.

The Company has provided its Members the facility to cast their vote electronically on all the Resolutions set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The date of completion of despatch of the Notices in permitted mode(s) is June 22, 2016. The remote e-voting period commences on August 1, 2016 (9 a.m.) and ends on August 3, 2016 (5 p.m.) after which the voting portal will be disabled by the Depository and no voting shall be allowed. The Notice of 19th AGM is also available on the Company's website www.xproindia.com and on CDSL website <https://www.evotingindia.com>. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at <https://www.evotingindia.com> or contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, by sending an email to helpdesk.evoting@cdslindia.com or contact CDSL helpdesk on the toll free number : 1800-200-5533.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting in the AGM.

A person who has become member of the Company post despatch of the notice of the AGM and continue to hold shares on the cut-off date, i.e., July 28, 2016 can electronically vote on CDSL platform, if he is already registered with CDSL by using his existing user id and password or contact CDSL on above mentioned toll free no. or by sending an email to helpdesk.evoting@cdslindia.com.

By order of the Board

Place : Kolkata

S.C. Jain

Dated : June 24, 2016

Company Secretary