

VALIANT COMMUNICATIONS LIMITED

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CIN: L74899DL1993PLC056652 Web: www.valiantcom.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Valiant Communications Limited ("the company") will be held on Friday 30th September, 2016 at 9:30 a.m. at 96/4, Post & Village, Tikri Kalan, New Delhi- 110041 to transact the business specified in the Notice of AGM which has already been emailed/dispatched. The Register of Members and the Share Transfer Books will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of AGM. In terms of Section 108 of Company Act, 2013 & applicable rules, the Company is providing to all its members (holding shares either in physical or in electronic form) the facility to exercise their vote on the resolutions proposed to be considered at the 23rd AGM by electronic means through e-voting platform provided by Central Depository Services (India) Limited ('CDSL').

Further, it is also notified to the members that:-

- a) The remote e-voting period shall be commenced on Tuesday, 27th September, 2016 at 10:00 a.m. and be ended on Thursday, 29th September, 2016 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
- b) A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2016 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- c) Annual Report along with the process and manner of remote e-voting for the year ended 31st March, 2016 and the Notice of the 23rd AGM are available on the website of the company www.valiantcom.com and on the website of CDSL www.cdslindia.com.
- d) Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, i.e. 23rd September, 2016, may obtain login ID and password by sending a request at investors@valiantcom.com.
- e) The members who have casted their vote by remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM.
- f) The facility of voting through poll paper shall also be made available at the AGM and the Member attending the AGM who have not casted their vote by remote e-voting, shall be eligible to vote at the AGM.

In case of any queries/grievances related to e-voting, members may refer Frequently Asked Questions (FAQs) / e-voting user manual for members available under Help Section at www.evotingindia.com or contact Mr. Mehboob Lakhani- Assistant Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001; Phone No. 18002005533 Email Id: helpdesk.evoting@cdsindia.com

By Order of the Board

Place: New Delhi
Date: 02/09/2016

Manish Kumar
Company Secretary