



A member of  *The Oberoi Group*

Regd. Office : 4, Mangoe Lane, Kolkata 700 001  
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**Investors Services Division**  
**ISO 9001-2008 Certified**

### Attendance Slip cum Entry Pass for 61st Annual General Meeting

**Date:** Tuesday, 9th August, 2011 **Time:** 11.30 a.m. **Place:** The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata-700 013

I hereby record my presence at the SIXTY-FIRST ANNUAL GENERAL MEETING of the Company at 11.30 A.M. on Tuesday, 9th August, 2011 at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700 013.

\_\_\_\_\_  
(PROXY'S FULL NAME IN BLOCK CAPITALS)

\_\_\_\_\_  
Member's/Proxy's Signature

- Notes :
1. The Member/Proxy must bring the Attendance Slip cum Entry Pass intact to the Meeting duly completed and signed and hand over the same at the Counter near the Ground Floor Entrance to the Meeting Hall. The sub-joined Entry Pass will be detached and given back to you.
  2. Please bring your copy of the enclosed Annual Report and Accounts.
  3. No Attendance Slip cum Entry Pass will be issued on the day of the Annual General Meeting.
  4. Photocopied/torn Attendance Slip cum Entry Passes will not be accepted.
  5. This Attendance Slip is valid only if Equity Shares are held on the date of the Meeting.

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## ENTRY PASS

(To be retained throughout the 61st Annual General Meeting)

Please  in the box  
 Member  Proxy