

NORTHGATE COM TECH LIMITED

Registered & Corporate Office: H No: 8-2-686/8/B/1, GAMUT SQUARE, Third Floor, Road No. 12, Banjara Hills, Hyderabad - 500034 Telangana **CIN: U72200TG2010PLC068624**

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 4th Annual General Meeting (AGM) of the Company will be held at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad – 500 034 on Tuesday the 30th September 2014 at 10.30 AM to transact the Business specified in the Notice to be sent to shareholders by Post and E-Mail, whose email id's are available.

Book Closure date for the purpose of AGM: Friday, 26th September 2014 to Tuesday, 30th September 2014 (both days inclusive)

Notice is hereby given that pursuant to Section 108 of Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014, it is mandatory to extend to all the Shareholders of the Company to give facility to voting by electronic means.

In Compliance with the above Rules, all the necessary arrangements for e-voting have already been made. The Procedure and Instructions for E-Voting can also be accessed at <http://northgatetech.com/annualreports.html>. The portal for E-Voting will be open from 10.00 AM on Tuesday 23rd day of September 2014 to 6.00PM on Saturday 27th day of September 2014.

Place: Hyderabad

Date: 03-09-2014

By Order of the Board
For **NORTHGATE COM TECH LIMITED**
(sd/-)
P Srinivasu
Executive Director