

COUNTRY CONDO'S LIMITED

Regd. Office: 8-2-703, Mahogany complex, Ground Floor
Amrutha Valley, Road No. 12, Banjara Hills
Hyderabad – 500 034
Phone No. 040 – 64541609, 66360610, Fax: 040 – 66833954

NOTICE

Members are hereby informed that the Company has on 26th December, 2013 completed the Dispatch of a Notice of Postal Ballot along with the Postal Ballot Form and self addressed business reply envelope (for which Postage will be paid by the Company) Pursuant to Section 192A of the Companies Act, 1956, in relation to the business items as detailed in the Notice, for seeking Member's Consent.

The Board of Directors of the Company has appointed Mr. Gopal Dhanaji, Practicing Company Secretary as the Scrutinizer for Conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the Close of the Working Hours i.e., **6:00 PM on Saturday, 25th January, 2014**. All Postal Ballot forms received after the said date will be treated as if replied from such members has not been received.

By Order of the Board
Sd/-
Laxmikanth Jakhota
Company Secretary

Date: 30.12.2013
Place: Hyderabad