

PUBLIC NOTICE

THE CATHOLIC GYMKHANA LTD. 47-A, Netaji Subhas Road, Mumbai-400 002

NOTICE TO THE CATHOLIC GYMKHANA MEMBERS OF THE 67TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty Seven (67th) Annual General Meeting (AGM) (Virtual) of The Catholic Gymkhana Ltd, Mumbai will be held on Thursday, 17th December, 2020 at 3:30 PM IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Managing Committee of The Catholic Gymkhana Limited at its meeting held on 29th October, 2020 has passed a resolution to hold the AGM in a virtual manner through Video Conferencing (VC) or other Audio Visual Means (OAVM).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide it's General Circular dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the 67th AGM of the Gymkhana is being held through VC/OAVM on Thursday, 17th December at 3.30 pm.

We have mandated, National Securities Depository Ltd. (NSDL), to facilitate the Virtual AGM. On behalf of The Catholic Gymkhana Ltd. NSDL will be sending by email to all the voting members - the AGM notice along with the Login ID and password. Members are requested NOT to share the same with anyone.

Members who have not yet registered their email address with the Gymkhana are requested to register their email id with the office of The Catholic Gymkhana at the earliest to enable them to participate in the AGM.

You are requested to please indicate your name and membership No. at the email id : office@thecatholicgymkhana.com

For The Catholic Gymkhana Ltd.

Sd/-

Norbert Pereira - Hon. Gen. Secretary

Date: 19.11.2020

Registered Office:

The Catholic Gymkhana Ltd.

47-A, Netaji Subhash Road

Marine Drive, Mumbai – 400 002