



RAP MEDIA LIMITED

Regd. Office-Arora House,
16, Golf Link, Union Park,
Khar (West), Mumbai - 400 052

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the members of the Company will be held on Wednesday, 30th September, 2015 at the Registered Office of the Company at Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai - 400052 at 4.00 pm to transact the business as specified in the notice, which has been sent by permitted mode as per the provisions of the Companies Act, 2013 and Rules framed there under, to every concerned shareholder individually. Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, that the Register of Members and the Share Transfer Books of the Company shall remain closed from the Wednesday 23rd to Wednesday 30th September, 2015 (both days inclusive) for the purpose of annual book closure. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll only, instead of himself and a proxy need not be a member. Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the Meeting.

Information pursuant to the Rule 20 (3) (v) of the Companies Act, 2013

1. All business set out in the said Notice may be transacted by Electronic Voting.
2. Voting through Electronic means begins at 10 a.m. on 26th September, 2015 and ends at 6.00 p.m. on 29th September, 2015.
3. The Voting shall not be allowed beyond the aforesaid date and time.
4. Contact details for grievance: M/s.Sharex Dynamic (India) Pvt.Ltd. Unit-1, Luthra Ind. Premises, Andheri, Kurla Road, Safed Pool, Andheri (E), MUMBAI- 72. Tel- 022 22641376/ 022 22702485 investor@sharexindia.com Alternatively you may please contact helpdesk.evoting@cdsindia.com for any queries on evoting.

For RAP Media Ltd.
Sd/-

Deepak Mishra
Compliance Officer

Place: Mumbai

Date : 02-09-2015