

September 4, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

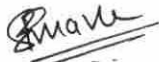
Sub: Newspaper advertisement for Notice of Annual General Meeting, Book closure and E- voting

Dear Sir/ Madam,

Please find the enclosed herewith copies of the newspaper advertisement published in Navshakti and The Free Press Journal dated September 4, 2019 giving notice of the 17th Annual General Meeting of the Company to be held on Friday, September 27, 2019 Book closure for the purpose of the Annual General Meeting and Notice of E-voting facility in respect of the business to be transacted at the 17th Annual General Meeting.

Thanking You,

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary



Encl: a/a

Excel Realty N Infra Limited

(Formerly known as Excel Infoways Limited)

CIN-L45400MH2003PLC138568

Regd. Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West),
Mumbai - 400 053. Tel : 022- 26394246, Fax : 022-26394248,
Email: cs@excel-infoways.com Website: <http://www.excel-infoways.com>

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2019 at 9.30 a.m. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053.

Notice convening the AGM setting out the business to be transacted thereat together with the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date, including the Notes thereto, Auditor's Report and Directors' Report has been sent to the members to their registered address by permitted mode. The aforesaid documents have been sent to members at their Registered Address by permitted mode have been sent electronically to those members who have registered their email address and the aforesaid documents are also open for inspection by the members at the registered office of the Company on all working days except Saturdays and Sundays during business hours of the Company up to the date of AGM. Members are hereby informed that the aforesaid documents of AGM are available on the Company's website (www.excel-infoways.com)

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and any amendment made thereof the register of members and share transfer books of Company will remain close from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its Members whose names appear in the Register of members/Beneficial owners as on the cut-off date ("the record date") i.e. Friday, September 20, 2019 to exercise their right to vote by electronic means and for those members who are unable to exercise their voting rights through remote e-voting may exercise their voting rights at the poll/ ballot provided at the Annual General Meeting on the businesses set out in the Notice convening the AGM. The detailed instructions and information relating to e-voting along with a copy of the Notice convening the AGM has been dispatched to the Members at their registered addresses and the dispatch of the Notices was completed on Tuesday, September 3, 2019. A member who has already cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. The voting rights shall be in proportion to their shares in the paid up equity share capital of the Company as on the cutoff date i.e. Friday, September 20, 2019.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice convening the AGM are available on the website of the Company, www.excel-infoways.com and the website of CDSL, www.evotingindia.com.

The e-voting facility will be available during the following period:

Commencement of e-voting: From 9.00 a.m. (IST) on Tuesday, September 24, 2019

End of e-voting : Up to 5.00 p.m. (IST) on Thursday, September 26, 2019

The e-voting module shall be disabled after 5.00 p.m. (IST) on Thursday, September 26, 2019 and Members will not be allowed to vote electronically thereafter.

M/s. Kothari H. & Associates, Company Secretaries has been appointed by Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by poll paper in the meeting in fair and transparent manner.

Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date for e-voting may obtain user id and password by writing to the Company at the registered office address or email is cs@excel-infoways.com or to Company Registrars and transfer agents Link Intime India Private Limited, C- 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or email id : rnt.helpdesk@linkintime.co.in can exercise their right to vote by electronic means.

The result of e-voting and votes cast at the AGM shall be declared within forty eight hours from the conclusion of the Meeting and the result declared along with the Scrutinizer's Report shall be communicated to BSE Ltd and National Stock Exchange of India Limited and will also place on the Company as well as CDSL website.

For any queries or grievance connected with the e-voting, Members are requested to visit 'Help' and 'FAQ' sections of www.evotingindia.com (CDSL website) or contact Mr. Rakesh Dalvi Designation: Manager Address: 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (east), Mumbai - 400 013 Phone Number 1800225533.

By order of the Board of Directors
Excel Realty N Infra Limited

Sd/-

Pooja Mane
Company Secretary
ACS - 35790

Place : Mumbai
Date : 03rd September, 2019

