

NOTICE IS hereby given that the Twentieth Annual General Meeting of the members of Vintron Informatics Limited shall be held on Wednesday, the 24th day of August 2011 at 1.00 P.M. at Shree Delhi Gujarati Samaj (Regd.), Mahatma Gandhi Sanskritik Kendra, MPCU Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi-110054 for transacting the business as set out in the notice convening the Annual General Meeting, which is being posted to the members of the Company.

NOTICE IS FURTHER given pursuant to section 154 of the Companies Act, 1956 that the Share Transfer Books and Register of Members of the Company shall remain closed from Saturday, the 13th day of August 2011 to Wednesday, the 24th day of August 2011 (both days inclusive) for the purpose of Annual General Meeting of the Company for the year ended 31st March 2011.

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