

**ATLANTIC COMMERCIAL COMPANY LIMITED**

**Registered Office:** 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

**CIN:** L51909DL1985PLC020372, **e-mail:** limitedatlantic@gmail.com,

**Ph:** 011-41539140, **Fax:** 011-25765214

**ATTENDANCE SLIP**

**29<sup>th</sup> ANNUAL GENERAL MEETING - SEPTEMBER 30, 2014**

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 29<sup>th</sup> Annual General Meeting of the Company at the 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, on Tuesday, September 30, 2014 at 11:00 A.M.

.....  
**Member's Folio/DP. ID - Client ID No.**

.....  
**Name of the member / proxy**  
**(in BLOCK letters)**

.....  
**Signature of the member / proxy**

**Note :** 1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

2. No bags, briefcases, drinks and eatables will be allowed to be carried inside the auditorium.