



NICCO CORPORATION LIMITED

Registered Office : NICCO HOUSE, 2, HARE STREET, KOLKATA-700 001

29TH ANNUAL GENERAL MEETING

AT "WILLIAMSON MAGOR HALL", OF THE BENGAL CHAMBER OF
COMMERCE & INDUSTRY, 6, Netaji Subhas Road, Kolkata-700 001.

on Tuesday, the 18th September, 2012 at 11.00 A.M.

ATTENDANCE SLIP

Name & Address of the Member	Folio	No. _____
	DP ID	No. _____
	Client ID	No. _____
	No. of Shares	_____
Name of Proxy (If attending for Member(s))		

I hereby record my presence at the 29th Annual General Meeting of the Members of the Company at Williamson Magor Hall, of the Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700 001 at 11.00 A.M. on Tuesday, 18th September, 2012.

SIGNATURE OF THE ATTENDING MEMBER/PROXY :

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PROXY FORM

I/We of

being a Member / Member(s) of the above named company hereby appoint

..... of

or failing him of

as my / our proxy to attend and vote for me / us on my / our behalf at the 29th Annual General Meeting of the Members of the Company to be held on Tuesday, 18th September, 2012 at 11.00 A.M. at the Williamson Magor Hall, of the Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700 001.

Signed this day of 2012.

Registered Folio No. / DP ID / Client ID

No. of Shares held

Affix
Re. 1/-
Revenue
Stamp

(Signature)