



## RICHFIELD FINANCIAL SERVICES LIMITED

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA – 700 001

CIN : L65999WB1992PLC055224

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### ATTENDANCE SLIP

**26th Annual General Meeting, Thursday, 9th August, 2018 at 03:00 P.M. at the Conference Room of Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarini (Clive Row), 5th Floor, Kolkata-700001, West Bengal**

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I/ We hereby record my/ our presence at the **26th Annual General Meeting** of the Company held on Thursday, the 9th August, 2018 at 03:00 p.m. at the Conference Room of Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarini (Clive Row), 5th Floor, Kolkata-700001, West Bengal.

\_\_\_\_\_  
(Member's / Proxy's Name in Block letters)

\_\_\_\_\_  
(Member's /Proxy's Signature)

**Notes:**

1. Only Member/ Proxy can attend the meeting. No minors would be allowed at the meeting.
2. Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
3. Member/Proxy should bring his/her copy of the Annual Report for reference at the meeting.