

4. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificate to the STA/Company.
5. Consequent upon the introduction of Section 109A of the Companies Act, 1956, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form 2B (which shall be made available on request) to the STA, M/s. Purva Shareregistry India Pvt. Ltd.

Notice

TO THE SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at 10 Maitri, Plot No.10 Road No. 10 Nutan Laxmi Society JVPD Scheme Vile Parle (w) Mumbai - 400 049 on Wednesday, 30th September, 2017 at 11.00 A.M. to transact the following business:

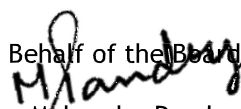
Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet and the Profit & Loss Account for the year ended 31st March 2017 and the Directors' Report and Auditors' Reports thereon.
2. To confirm the reappointments of the Director: Mr. Mahendra Pandey
3. To appoint another auditor in place of M/s Dularesh K Jain & Associates, for the year 2017-18, Mumbai, as Auditors of the company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting and to fix their remuneration.

Place: Mumbai

Dated: 30th August 2017

For and on Behalf of the Board of Directors


Mahendra Pandey
Director

NOTES: -

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT Registered Office:

10, Maitri, N.S. Road No. 10
Nutan Laxmi Society, JVPD Scheme
Vile Parle (w) Mumbai - 400049

1. A PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY - EIGHT HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING IN DEFAULT, THE INSTRUMENT OF PROXY SHALL NOT BE TREATED AS VALID.
2. The Company had already notified closure of Register of Members and Share Transfer Books of the Company September 27, 2017 to September 30, 2017 (both days inclusive).
3. M/s. Purva Sharegistry India Pvt. Ltd., 9 - Shivshakti Industrial Estate, J. R. Borisa Marg, Sitaram Mill Compound, Lower Parle (E), Mumbai - 400 011 has been appointed as Registrar and Share Transfer Agents (STA) of the company. All communications in respect of share transfer and change in the address of the members may be communicated to them.