

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the Shareholders of the Company will be held as under -:

Day : Monday
Date : 7th Sept., 2009
Time : 17:00 Hrs.
Venue : Conference Hall,
CONCOR Bhawan,
C-3, Mathura Road,
New Delhi – 110076.

to transact, with or without modifications, as may be permissible, the following business :

ORDINARY BUSINESS -:

To consider, and if thought fit, to pass the following resolutions as Ordinary Resolutions -:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2009, Profit & Loss Account for the year ended on that date and the report of Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Harpreet Singh, who retires by rotation and being eligible, offers himself for reappointment.
3. To take note of the appointment of M/s. S. S. Poddar & Company, Chartered Accountants, New Delhi as Statutory Auditors of the Company and to pass the following resolution as an Ordinary Resolution :

