

Notice of Board Meeting

Notice is hereby given that a 4th meeting of the Board of Directors for the **F.Y 2016-17** of the Company will be held **On Saturday, 05th November 2016 At 12:30 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, (MP)** to *interalia* consider the following business as under:-

1. To grant leave of absence, if any
2. To confirm the minutes of the previous Board meeting No. 03/2016-17 held on 17/09/2016.
3. To Consider and take on record the Internal Auditors Report for the Quarter ended 30th September, 2016.
4. To consider and approve the Unaudited financial results along with Limited Review Report for the Quarter ended on 30th September, 2016 as per Reg. 33 of SEBI (LODR) Regulation, 2015.
5. To take note of Statements of Investor's complaints for the quarter ended as 30th September, 2016.
6. To take on note the Shareholding Pattern and Distribution of Holding for the quarter ended 30th September, 2016.
7. To take on note the Reconciliation of Share Capital and of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the quarter ended 30th September, 2016.
8. To take on note the Compliance Certificate as on 30th September, 2016 under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. To take on note of the Exemption on filing of Corporate Governance report for the quarter ended on 30th September, 2016 under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. To take a note of compliance of relevant applicable laws.
11. To review business and operations of the company.
12. To take any other business with the permission of the Chair and atleast one Independent Director.

On behalf of the Board

Place: Indore
Date:22/10/2016

Sd/-
Taranjeet Singh Hora
(Managing Director)