

Notice is hereby given that a 5th meeting of the Board of Directors for the F.Y 2015-16 of the Company will be held **On Thursday, 29th October, 2015 At 12:00 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, (MP)** to *interalia* consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results and Limited Review Report for the quarter ended on 30th September, 2015.
2. Authorization to Mrs. Ranjeet Kaur Hora, Director for signing all the Annual filing Form to ROC (Gwalior).
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board

Place: Indore
Date: 20/10/2015

Sd/-
Mohd. Akhtar Hussain
(Company Secretary cum Compliance Officer)