

NOTICE

Notice is hereby given that the 21ST ANNUAL GENERAL MEETING of members of the company will be held on Wednesday , the 30 September, 2015 at the Registered Office of the Company at 811-siddharth complex , R.C Dutt Road Alkapuri -VADODARA - 390007, at 11.00 a.m. to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, the statement of Profit and Loss for the financial year ended on that date, notes forming part of accounts, the cash flow statement together with the report of board of directors and the Reports of the Auditors thereon.
2. To Appoint a Director in place of Mr. Hiralal contractor (DIN No.-00353126) Who retires by rotation in terms of Sec 152(6) of the COMPANIES ACT 2013 And being eligible offers himself as a Director
3. To Appoint a Director in place of Mrs. Niranjana H contractor (DIN No.-00353207) who retires by rotation in terms of Sec 152(6) of the COMPANIES ACT 2013 and being eligible offers himself as a Director.
4. To consider and if thought fit to pass with or without modification (s) the following resolution as an ORDINARY RESOLUTION:
"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act 2013 read with Companies (Audit & Auditors) Rules 2014 the appointment of M/S P.INDRAJIT & ASSOCIATES CHARTERED ACCOUNTANTS (registration no. 117488W) as Auditors of the company approved in the 20th annual general meeting(AGM)held on 30 September ,2014 till the conclusion of 21 AGM be and here ratified to hold office from the conclusion of 21 AGM till the conclusion of 26 AGM for the financial year ending 2017, and that board of director of the company be and hereby is authorized to fix such remuneration as may be determined by the audit committee in consultation with auditors.

For And on Behalf of the Company

Date: 30/05/2015

Registered office :

811-shiddharth complex ,
RC Dutt road ,
Alkapuri, - VADODARA - 390007

Sd/-

**Mr. K.H CONTRACTOR
(Chairman and Managing Director)**