BATLIVALA & KARANI SECURITIES INDIA PRIVATE LIMITED

B&K SECURITIES

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SIXTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3 / 4, 7 - LYONS RANGE, KOLKATA -700 001 ON MONDAY, SEPTEMBER 29, 2014, AT 2.00 PM TO TRANSACT FOLLOWING BUSINESS: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2014, and the Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.
2. To appoint M/s Agarwal Sanganeria & Co., Chartered Accountants who are retiring as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

For and on behalf of the Board of Directors

Place: Mumbai
Date: September 01, 2014

Omprakash Tripathy
Company Secretary

NOTE:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING AT THE REGISTERED OFFICE OF THE COMPANY.