

**DEWAS METAL SECTIONS LTD.**  
**VILLAGE AMONA A. B. ROAD DEWAS M.P. 455001**  
CIN-L02710MP1979PLC001501

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of DEWAS METAL SECTIONS LTD will be held at Head Office, Dewas on Friday 30<sup>th</sup> May, 2014 at 9.30 A.M. to consider the following business.

1. To consider leave of absence of directors, if any.
2. To confirm the minutes of the last meeting of Board of Directors.
3. To discuss and approve the Audited Financial Statement, for the Financial Year ended 31.03.14.
4. To discuss and approve the Directors Report, for the Financial Year ended 31.03.14.
5. To take on record the Auditors' Report on Annual Accounts for the Financial Year ended 31.03.14.
6. To consider any other matter with the permission of the chairman.

You are cordially invited to attend the meeting and in case of inability, kindly inform within reasonable time to consider leave of absence.

Yours Faithfully,

Thanking You,  
Date : 22.05.2014

(WHOLE TIME DIRECTOR)

Copy: 1. Shri Ram Airen  
2. Shri K.K.Nagar  
3. Shri Aradhya Baheti  
4. Shri Anjan Shah  
5. OTCEI, Mumbai

**DEWAS METAL SECTIONS LTD.**  
**VILLAGE AMONA A. B. ROAD DEWAS M.P. 455001**  
CIN-L02710MP1979PLC001501

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of DEWAS METAL SECTIONS LTD will be held at Head Office, Dewas on 31<sup>st</sup> July, 2014 at 5.30 P.M. to consider the following business.

1. To consider leave of absence of directors, if any.
2. To confirm the minutes of the last meeting of Board of Directors.
3. To discuss and approve the Unaudited Quarterly Results for the quarter ended 30.06.14.
4. To fix the date of Annual General Meeting.
5. To fix the date for Book closure.
6. To consider any other matter with the permission of the chairman.

You are cordially invited to attend the meeting and in case of inability, kindly inform within reasonable time to consider leave of absence.

Yours Faithfully,

Thanking You,  
Date : 19.07.2014

(WHOLE TIME DIRECTOR)

Copy: 1. Shri Ram Airen  
2. Shri K.K.Nagar  
3. Shri Aradhya Baheti  
4. Shri Anjan Shah  
5. OTCEI, Mumbai