

NOTICE OF THE 35th ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 35th Annual General Meeting of the members of **DEWAS METAL SECTIONS LIMITED** will be held at its Registered Office Situated at Gram Amona, A. B. Road, Dewas (M.P.) on Thursday the 25th day of September, 2014 at 9: 30 A.M. to transact the following businesses :-

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as at 31/03/2014 and the Profit and Loss Account for the year ended on that date along with Reports of Auditor's and Director's thereon.
2. To appoint Auditors and authorize Board of director of the company to fix their remuneration.

**Registered Office
Gram Amona, A. B. Road,
Dewas (M.P.)**

By order of the Board

**(Anjan shah)
Whole Time Director**

DATED: 30.07.2014

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON POLL) INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. The Register of members and shares Transfer Books of the Company will remain closed from Saturday the 20th September, 2014 to Thursday the 25th September, 2014 (Both days inclusive).
3. Shareholders desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.
4. Members are requested to bring their copies of the Annual Report to the Meeting.

**Registered Office
Gram Amona, A. B. Road,
Dewas (M.P.)**

DATED: 30.07.2014

By order of the Board

**(Anjan SHAH)
Whole Time Director**