

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED WILL BE HELD ON FRIDAY, THE 30th DAY OF SEPTEMBER 2011 AT 2.00 P.M. AT A-27, GOPAL SADAN, DATTA MANDIR ROAD, MALAD (EAST), MUMBAI 400 097 TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS

1. To receive, considered and adopt the Balance Sheet as at 31st March, 2011 and profit & Loss account for the year ended as on that date together with the report of Directors and Auditors thereon.
2. To Appoint a Director in place of Mr. Shailesh Agarwal, who retires by Rotation and being eligible, offers himself for reappointment
3. To appoint M/s J.C. KABRA & ASSOCIATES Chartered Accountant as the Auditors of the company from the conclusion of this meeting till the conclusion of next Annual General Meeting and fix their remuneration.

By order of the Board of Directors of

Place: Mumbai
Date: 10th August, 2011

SD/-

Director

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The enclosed proxy form, if intended to be used should reach the registered office of the company duly completed, stamped and signed not less than forty eight hours before the time fixed for the meeting.

By order of the Board of Directors of

Place: Mumbai
Date: 10th August, 2011

SD/-
Director

