

DELTA IMPEX LIMITED

(Regd. Off: Chand Market, A T Road, Guwahati- 781001)

NOTICE

NOTICE is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING of the members of DELTA IMPEX LIMITED will be held at its Registered Office at Chand Market, A T Road, Guwahati 781001 on Monday, the 29th of September, 2014 at 11:00 A.M. to transact the following ordinary businesses:-

- 1) To consider and adopt the audited Balance Sheet of the Company for the year ended 31st March' 2014 and the Profit and Loss Account for the year ended on that day together with the Reports of Auditors and Directors thereon.
- 2) To appoint a Director in place of Sri Sunil Kumar Sethia who retires by rotation and is eligible for re-appointment.
- 3) To appoint Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and fix their remuneration for the current year.

By order of the Board
For DELTA IMPEX LIMITED
For DELTA IMPEX LIMITED

Milee Tain

(MILEE TAIN)
DIRECTOR
Director

Place: Guwahati
Date: 31.07.2014

NOTES

- 1) A member entitled to attend and vote at the meeting is also entitled to appoint a proxy instead of himself and such proxy need be a member of the Company.
- 2) Register of Members and Share Transfer Register of the Company shall remain closed from 25/09/2014 to 29/09/2014 (both days inclusive).