



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the members of NIRAVATHJUBILY CHITS INDIA PRIVATE LIMITED will be held at the Registered Office of the Company at THULASY MALABAR PARADISE, SECOND FLOOR NEW BUSTAND IRITTY, KANNUR, KERALA - 670703 on Saturday the 30th day of September 2017 at 11:00 A.M to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone Financial Statement consisting of Balance Sheet as at 31st March 2017, the Statement of Profit and Loss and cash flow statement for the year ended on that date and the explanatory notes annexed to and forming part of any of the above documents together with the report of Auditors and the Directors Report..
2. To ratify the appointment of M/s BSI & ASSOCIATES, Chartered Accountants(FRN: 010560S), Flat No 6/72C, Amar Villa, First Floor, Near Malayala Manorama, Wayanad Road, Calicut 673011, Auditors of the company to hold office for the financial year 2017-2018.

Date: 16.08.2017

Place: Iritty

By the order of the Board
For NIRAVATHJUBILY CHITS INDIA PRIVATE LIMITED



Binees Joseph
Managing Director
(DIN 03615281)

Address: Niravath House P O Veerpad, Kannur
Kerala, India 670704



NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him/ her and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members and Proxies should bring the attendance slip duly filled for attending the meeting.
4. Members are requested to notify change in address, if any, immediately to the Company.
5. Members who have not registered their e-mail addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically
6. The Concerned documents are available for inspection at the registered office on working days during business hours and will be made available at the Annual General Meeting.
7. Member who wish to seek/ desire any further information/ clarification on the Annual Accounts at the meeting are requested to send their queries at least 48 hours in advance of the date of the meeting to the registered office.

