

K.M. INDUSTRIAL INVESTMENTS LTD.


NOTICE

Notice is hereby given that the Annual General Meeting of the Members of K.M. Industrial Investments Limited will be held on Monday the day of 30TH September 2014 at 11.00 a. m. at the Registered Office of the Company at S- 208 IDEAL PLAZA, 11/1, Sarat Bose Road, Kolkata :- 700 020. To transact the following business:

ORDINARY BUSINESS:

1. To receive consider and adopt the Audited Balance Sheet as at 31st March , 2014 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sandeep Bagrodia who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fix their remuneration.

By order of the Board of Directors.


SANDEEP BAGRODIA
Director.

Kolkata.

Dated the 3rd September 2014

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Pursuant to the provision of Section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Book of the company shall remain closed from the 24th day of September, 2014 to the 30th day of September, 2014 (both days inclusive).