

# **ELAN Professional Appliances Private Limited**

1/3, Hamelia Street, Vatika City, Sohna Road, Gurgaon

## **Notice**

Notice is hereby given to all the members that the Eighth Annual General meeting of the company will be held at Registered office of the company on 25<sup>th</sup> September 2017 at 10.00 A.M. to transact the following business :

- (1) To consider and adopt the audited profit and loss account for the year ended 31<sup>st</sup> March, 2017, the balance sheet as on that date and the report of Board of Directors and Auditors thereon.
- (2) To appoint auditors and to fix their remuneration.
- (3) To Shift the Records (Registers and Minutes) under Company's Act. From Registered Office to Corporate office at 645/2, Ram Farm Silver Oak Marg, Zero Road, Ghitori New Delhi - 110030

For **ELAN Professional Appliances Private Limited**

Date: 02.09.2017

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Place: Gurgaon

(Director)

**Note: A member entitled to attend & vote at the meeting is entitled to appoint proxy instead of himself & proxy need not be a member of the company.**