

BY HAND/EMAIL

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 11.00 A.M. at the Registered Office of the Company, at D-25, Panchsheel Enclave, New Delhi - 110 017 for transacting the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year 2014-15 and the Reports of Auditors and Directors thereon.
2. To ratify appointment of M/s. SSAR & Associates, Chartered Accountants, New Delhi as Statutory Auditors by passing the following resolution as an ORDINARY RESOLUTION with or without modification(s): -

“RESOLVED THAT the appointment of M/s. SSAR & Associates, Chartered Accountants, New Delhi, having a Firm Registration No.4739N, as the Statutory Auditors be and is hereby ratified for the Financial Year 2015-16 at such remuneration as may be decided by Mr. Amit Goyal, Managing Director of the Company in consultation with the Statutory Auditors.”

For and on behalf of Board of Directors
Preston Engineering Company (Delhi) Private Limited

Sd/-
(Amit Goyal)
Managing Director
DIN: 00146194

Place: New Delhi
Date: 31st August, 2015

Address: D-25, Panchsheel Enclave, New Delhi – 110 017

NOTES:

- 1.1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY FORM SHALL BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IF A MEMBER HOLDING MORE THAN 10% 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
- 1.2. PROXY TO BE EFFECTIVE FORM MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING
2. Members should fill the attendance slip/ sheet for attending the Meeting.
3. The Registered Office of the Company is located at Josip Broz Tito Marg, Near State Bank of India Branch (an important landmark near the Registered Office of the Company).

Preston Engg. Co. (Delhi) Pvt. Ltd.

CIN U74899DL1980PTC010354

Regd. Office D-25, Panchsheel Enclave, New Delhi – 110 017, (India) TEL +91 11 26490343

Factory 275, Udyog Vihar, Phase-II, Gurgaon – 122 016, Haryana (India) TEL +91 124 2341156 / 2342797 / 324118, FAX +91 124 4006337

E-MAIL info@prestoncables.com, WEB www.prestoncables.com

An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 Certified Company



4. The route map to the venue of the Meeting is annexed with the notice and forms an integral part of the notice.

For and on behalf of Board of Directors
Preston Engineering Company (Delhi) Private Limited

Sd/-
(Amit Goyal)
Managing Director
DIN: 00146194

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