

CIN: U23209DL1974PLC029068

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NOTICE

Notice is hereby given that the 42^{nd} Annual General Meeting of the members of the Company will be held on Thursday, the 15^{th} Day of September, 2016 at 3:00 P.M at 'B. C. Pal Memorial Bhavan', A-81, Chittaranjan Park, New Delhi – 110 019 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Place: New Delhi Ummang Mutreja
Date: 12.08.2016 Company Secretary