

PRAVEEN (INDIA) LIMITED
2A, SHAKESPEARE SARANI
KOLKATA - 700 071

NOTICE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting of the Shareholders of Praveen (India) Limited will be held at its Registered Office at 2A, Shakespeare Sarani, 5th floor, Kolkata- 700071 on Saturday the 29th September, 2018 at 11.00 A.M. to transact the following business:

- 1) To receive and consider the Report of Directors and to adopt the Audited Accounts of the Company for the year ended 31st March,2018.
- 2) To elect a Director in place of Sri Raj Kumar Tekriwal who retires by rotation and eligible for re-election.
- 3) To appoint Auditors and to fix their remuneration.

2A, SHAKESPEARE SARANI
5th FLOOR
KOLKATA - 700 071
Date:8th September,2018

By Order of the Board
Sd/
(S.K. Tekriwal)
Director

NOTES

- 1) A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy not be a member.
- 2) The Register of Members and Share Transfer Books will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive).
- 3) Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window of the company will be closed for 'Designated Person' under the Company's Code of Conduct for Prohibition of Insider Trading from 22nd September, 2018 to 29th September, 2018 (Both days inclusive).
- 4) Further, we wish to inform you the company have fixed Friday, 28th September,2018 as a 'Cut Off' date to determine the entitlement of voting rights of the members for voting.
- 5) Date of completion of despatch of notice is 7th September,2018.

For PRAVEEN (INDIA) LTD.


Director