

## **Notice**

NOTICE is hereby given that Forty Fourth (44<sup>th</sup>) Annual General meeting of EagleBurgmann India Private Limited will be held on Friday 22<sup>nd</sup> of September 2017 at 02:00PM (ISD) at the Registered Office of the company, at Plot No. 64, Ramtekadi Industrial Area, Hadapsar Pune 411013, to transact the following business:

Registered office : Plot No 64, Ramtekadi Industrial Area,  
Hadapsar, Pune 411013. India.  
Date : September 22, 2017  
Place : Pune (Maharashtra)

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the financial Statements of the company for the financial year 31<sup>st</sup> March 2017 and the Statement of Profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon.
2. To pass resolution for ratification of appointment of M/S S.R.B.C & Co. LLP, as Statutory Auditors of the Company.
3. Declaration of Dividend.

### **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 such a proxy need not be a member of the Company.
2. Proxies in order to effective must be receiving at the registered office of the company not less than forty-eight hours before this Annual general meeting.

On behalf of the Board  
For EagleBurgmann India Pvt. Ltd.

Sd/-  
Jimmy Panthaki  
Managing Director  
(DIN – 00055599)  
Date: August 29, 2017  
Place: Pune.

## ROUTE MAP TO THE VENUE

