



VINAYAK POLYCON International Ltd.

Regd. Office :
312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830
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E-mail : vikramb@bsnl.in
L25209RJ2009PLC030620

Factory :
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu • Ph. : 044-3740 8969

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 28th day of , 2015 at 1.00 P.M. at the Registered office of the Company at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan) to transact following business:

1. Take note of Disclosures of Director's Interest under Sec. 184 of Companies Act, 2013.
2. Take note of Declarations by Directors under Sec. 149 & 164 of Companies Act, 2013.
3. Consider the increment in remuneration of Managing Director and Executive Director.
4. Appoint Company Secretary under Sec. 203 of Companies Act, 2013.
5. Approve the business started on rental premises taken on rent from M/s Jai Sinter Polycon Private Limited.
6. Any other business with the permission of chair.

You are kindly requested to attend the meeting.

Thanking You,

For VINAYAKPOLYCON INTERNATIONAL LIMITED

Place: Jaipur
Date: 24.04.2015



VIKRAM BAID
DIRECTOR