

# KAVI COMMERCIAL COMPANY LIMITED

## NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting of the members of **Kavi Commercial Company Limited** will be held on Friday, **30<sup>th</sup> September'2016** at 2.00 P.M. at the Registered Office of the Company situated at Viraj Impex House, 47 P.D'Mello Road, Mumbai -400009 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31.03.2016 and the statement of Profit & Loss for the year ended on that date together with Directors Report and Auditors Report thereon.
2. To appoint a Director in place of Mr. Vimal R. Didwania who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Aayush K. Didwania, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors the appointment being subject to ratification by the members in every subsequent Annual General Meeting, in accordance with the provisions of Section 139 of the Companies Act, 2013.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR KAVI COMMERCIAL COMPANY LIMITED

PRAKASH DIDWANIA  
DIRECTOR  
DIN: 00225978

### Registered Office:

Viraj Impex House,  
47, P.D'Mello Road  
Mumbai – 400 009.

Place : Mumbai

Date : 26/08/2016

### 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 the proxy need not be a member of the Company.