



NAHALCHAND LALOOCHAND PVT. LTD.

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CIN : U52190MH1948PTC006669

NOTICE

Notice is hereby given that the 66th Annual General Meeting of the Company will be held at the Registered office of the Company on **30.09.2013** at 02.30 P.M. to transact the following business.

1. To receive and adopt the Directors' Report and Audited Accounts for the period ended 31.03.2014,
2. To appoint auditors and fix their remuneration,
3. Any other business with the permission of the chair.

FOR NAHALCHAND LALOOCHAND PVT. LTD.

DIRECTOR
JAI RAJESH
DIN NO. 00086412



MUMBAI, dated on 03.09.2014