



NAHALCHAND LALOOCHAND PVT. LTD.

KANTILAL HOUSE, 14, MAMA PARMANAND MARG, MUMBAI - 400 004. • PHONE : 2368 1901/02/03/29/30 • FAX : 2364 0319
GRAM : "NAHALNOTE" • TELEX : 73219 NLIN • E-MAIL : npl@bom5.vsnl.net.in • WWW : http://www.npl.com

CIN : U52190MH1948PTC006669

NOTICE

Notice is hereby given that the 67th Annual General Meeting of the Company will be held at the Registered office of the Company on **30.09.2015** 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 31.03.2015,
2. To appoint auditors and fix their remuneration,
3. Any other business with the permission of the chair.

FOR NAHALCHAND LALOOCHAND PVT. LTD.

Rajesh Himatlal

CHAIRMAN.

MUMBAI, dated on 30.09.2015



RAJESH HIMATLAL
DIN NO.: 00066334