



NAHALCHAND LALOOCHAND PVT. LTD.

KANTILAL HOUSE, 14, MAMA PARMANAND MARG, MUMBAI - 400 004. • PHONE : 2368 1901/02/03/29/30 • FAX : 2364 0319
E-mail : corporate@nlpl.com • WWW : <http://www.nlpl.com>

CIN : U52190MH1948PTC006669

NOTICE

Notice is hereby given that the 69th Annual General Meeting of the Company will be held at the registered office of the Company on 29.09.2017 at 02.00 P.M. to transact the following business.

1. To receive and adopt the Directors' Report and Audited Accounts for the period ended 31.03.2017.
2. To fix the auditors 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 01.09.2017