

NOTICE

Notice is hereby given that the 4th Annual General Meeting of **LORDS Freight (India) Private Limited** will be held **on 28th July, 2015 at 10.30 am** at Board Room at 1A & 1B, 4th Floor, Techniplex 1, Veer Savarkar Flyover, Goregaon (West), Mumbai to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date, together with the reports of the Directors and Auditors thereon.
2. To re-appoint M/s. B. K. Khare & Co., Firm Registration No. 105102W, statutory Auditors of the Company to hold office from the conclusion of the 4th Annual General Meeting till the conclusion of the 9th Annual General Meeting of the Company, and to fix their remuneration.
3. To appoint a Director in place of Mr. Shamshudeen Ahmed who retires by rotation and being eligible, offers themselves for re-appointment.

For and on behalf of the

Sd/-

Director
Registered Office
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai-400 018
Date 3.7.15

Notes:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.
- The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.
- Members are requested to produce the enclosed attendance slip duly signed as per the specimen signature recorded with the Company for admission to the meeting hall.
- A member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least seven working days prior to the meeting, so that the required information can be made at the meeting.
- Members are requested to notify immediately any change in their address to the Company.
- In all correspondences with the Company, members are requested to quote their account/folio numbers
- Members can now avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of Companies Act, 2013. Members desiring to avail this facility may request the Company to send them the nomination form and return the same to the Company after duly filling the same all the necessary particulars including their respective folio numbers therein.