

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF KANUNGO FINANCIERS LIMITED WILL BE HELD ON 30TH SEPTEMBER, 2013 AT 1.00 P.M. AT REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2013 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.
- 2) To appoint Mr. Savita Mangla, Director who retires by rotation and being eligible offers herself for reappointment.
- 3) To consider and if thought it, to pass with or without modifications, the following Resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of sections 139 (2) and 142(1) of the Companies Act 1956 the retiring Auditors **M/s. SDP & Associates, Chartered Accountants**, be and are hereby reappointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting til the conclusion of the next Annual General Meeting at such Remuneration as may be determined by the Board of Directors of the Company.”

DATE : 31st AUGUST, 2013
PLACE: KOLKATA

BY ORDER OF THE BOARD

SD/-
CHAIRMAN

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 PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty-eight hours before the time of holding the Meeting.
2. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the meeting.
3. The Register of Members and share transfer books of the Company will remain closed from 25.09.2013 TO 30.09.2013 (both days inclusive)
4. Members desiring any information regarding the accounts are requested to write to the Company at least Seven Days before the meeting so as to enable the management to keep the same ready.

DATE : 31st AUGUST, 2013
PLACE: KOLKATA

BY ORDER OF THE BOARD

SD/-
CHAIRMAN