

RAIGARH TRADING CO. LIMITED

Administrative Office: 36, CHOWRINGHEE ROAD
KOLKATA – 700 071

Regd. Office: Hanuman Seva Kunj

Station Road, Raigarh – 496001, Chhattisgarh

CIN – L01119CT1944PLC000635

E-mail: hkj@hkjalangroup.in

Phone: (033) 2226 1759, Fax: (033) 2226 7934


NOTICE

NOTICE is hereby given that the next Annual General Meeting of Raigarh Trading Company Limited, will be held at its Registered Office at Hanuman Seva Kunj, Station Road, Raigarh (Chhattisgarh) on Tuesday the 29th September, 2015 at 11.00 A.M. to transact the following business (s) :-

ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 (including the Audited Consolidated Financial Statements), together with the Directors' and Auditor's Reports thereon.
- (2) To appoint a Director in place of Mr. Varun Jalan (Din: 01615802) who retires by rotation and being eligible offers himself for re-appointment.
- (3) To Appoint Auditors and to fix their remuneration.

By order of the Board of Directors
For Raigarh Trading Co. Ltd.


(H.K. Jalan)
Director
Din: 00228963

Place: Kolkata
Date: 18th August, 2015

Notes :-

1. A Member of the Company entitled to attend and to vote may appoint a proxy or proxies to attend and vote on poll in place of himself/ herself. A proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company, not less than 48 hours before meeting.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 26th September, 2015 to 29th September, 2015 (both days inclusive).