



NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of August, 2016 at 04.00 PM at the Administrative Office of the Company to transact the following Agenda:

- (1) To grant leave of absence to the Directors who are not attending the Meeting.
- (2) To confirm the minutes of the last meeting of Board of Directors of the Company.
- (3) To consider, approve and sign the Directors Report and Auditors Report, for the year ended 31st March, 2016 thereon.
- (4) To consider and record Secretarial Audit Report and Internal Audit Report for the year ended 31st March, 2016 thereon.
- (5) To take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.
- (6) To fix and decide date of calling Annual General Meeting and date of book closure.
- (7) To consider for the appointment of Secretarial Auditor of the Company for the financial year 2016-2017.
- (8) To consider for the reappointment of Internal Auditor of the Company for the financial year 2016-2017.
- (9) To consider for the appointment of Cost Auditor of the Company for the financial year 2016-2017.
- (10) To consider the appointment of Scrutinizer for the forthcoming Annual General Meeting of the Company.

DIVYA JYOTI INDUSTRIES LIMITED

Corporate Office: 92/3, Sapna Sangeeta Main Road, Near Tanishq Showroom, Indore-452001 (M.P.) Ph. +91-731- 4010900 - 901

Fax : +91-731-4010902 | E-mail: corp@divyajyoti.net

Works: M-19-39, Sector – III, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.) Ph. +91-7292-421900-901, Fax: +91-7292-421947

E-mail: works@divyajyoti.net | web: www.divyajyoti.net

CIN: L15143MP1992PLC007090

