NOTICE

Notice is hereby given that the Second Annual General Meeting of the shareholders of the company Perfexion Events Company Private Limited will be held on Wednesday, the 30th September, 2015 at the registered office of the company at 11.00 A.M. to transact the following businesses:

Ordinary Business:

1. To consider and adopt the audited financial statements of the company for the financial year ended on 31st March 2015 along with the reports of Auditors and the Board of Directors thereon.

2. To appoint statutory auditors of the company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the appointment of M/s Rajendra R. Jain & Co., Chartered Accountants (FRN: 001792C), Jodhpur as statutory auditors of the company to hold office till the conclusion of Sixth Annual General Meeting be and is hereby ratified and the Board of Directors be and is hereby authorised to fix the remuneration payable to them for the financial year ending on 31st March, 2016 in consultation with the auditors."

                                                For and on behalf of the Board of
                                                Perfexion Events Company Private Limited

Place: Jodhpur
Date: 1st September, 2015

                                                                    Sd/-
                                                                    Anil Bohra
                                                                    Director
                                                                    DIN: 06541809

NOTES:
1. A member entitled to attend the meeting is entitled to appoint a proxy instead of himself/herself to attend and vote on poll.
2. Proxies in order to be effective must be deposited at least 48 hours before the meeting at the registered office of the company.
3. Members/proxies should bring the Attendance Slip duly filled in for attending the meeting.