

# Jai Mata Glass Limited

Head Office : EA-176, Inder Puri, New Delhi – 110012

Regd. Office & Works : Village Tipra, Barotiwala, Distt. Solan-174103 (H.P.)

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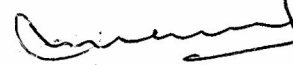
## NOTICE

Notice is hereby given that pursuant to the provisions of Section 173(3) read with the proviso, a Meeting of Board of Directors of the Company will be held at shorter notice on Thursday, April 14 2016, at the Corporate Office of the Company situated at EA-176, Inderpuri, New Delhi-110012, at 4.00 P.M. to transact the following business amongst other businesses:

1. To ratify a resolution passed by Circulation on 28<sup>th</sup> March 2016 for the Appointment of Mr. Narendra Kumar Sharma (Membership No.: 32189) as the Compliance Officer of the Company with effect from 28.03.2016.
2. To consider Appointment of Mr. Narendra Kumar Sharma (Membership No.: 32189) as a Company Secretary of the Company.

Place: New Delhi  
Date: 12/04/2016

For Jai Mata Glass Ltd



Chander Mohan Marwah  
(Managing Director)  
DIN: 00172818

