

Date: 11.07.2016

To,
All the Directors;

Sub: Notice for convening the Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd

Sir,

Notice is hereby given that the 07/2016-17 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:

Board Meeting Serial No:	07/2016-17
Day	WEDNESDAY
Date	20TH JULY, 2016
Time	04.00 PM
Venue	SHREE CHAMBERS, 3rd FLOOR, OPP KAMALA NEHRU PARK, OPP M.E.M SCHOOL PORBANDAR GJ 360575 IN

The Agenda, setting out business to be transacted at the Meeting is attached herewith for your kind perusal.

You are kindly requested to attend the same.

Thanking You,
For, Saurashtra Calcine Bauxite And Allied Industries Ltd




DIRECTOR

AGENDA FOR THE 07/2016-17 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON WEDNESDAY, 20TH JULY, 2016, AT 04.00 P.M. AT SHREE CHAMBERS, 3RD FLOOR, OPP KAMALA NEHRU PARK, OPP M.E.M SCHOOL PORBANDAR GJ 360575 IN

01	TO GRANT LEAVE OF ABSENCE, IF ANY.
02	QUORUM
03	NOTING OF MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 07TH JUNE, 2016
04	CREATION OF MORTGAGE AND AUTHORITY FOR SIGNING AND REGISTRATION OF DOCUMENTS
05	TO CONSIDER AND APPROVE UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016
06	TO TAKE NOTE OF SHAREHOLDING PATTERN OF THE COMPANY AS ON 30.06.2016
07	TO TAKE ON NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FROM SHRI. ASHISH C. DOSHI, PCS FOR QUARTER ENDED 30th JUNE, 2016
08	TO TAKE NOTE OF RESOLUTION PASSED ON 18TH JULY, 2016
09	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



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