

Date: 07.07.2017

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 04/2017-18 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:

Board Meeting Serial No:	04/2017-18
Day	SATURDAY
Date	15TH JULY, 2017
Time	11:00 A.M.
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

Ven. D. K. ...

DIRECTOR



AGENDA FOR THE 04/2017-18 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON SATURDAY, 15TH JULY, 2017, AT 11:00 A.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 30TH MAY, 2017
04	TO CONSIDER AND TAKE NOTE OF MINUTES OF MEETINGS OF AUDIT COMMITTEE
05	TO CONSIDER AND APPROVE UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017
06	TO TAKE NOTE OF SHAREHOLDING PATTERN OF THE COMPANY AS ON 30.06.2017
07	To TAKE ON NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FROM SHRI. ASHISH C. DOSHI, PCS FOR QUARTER ENDED 30th JUNE, 2017
08	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



Ven. S. S. S.