

Date: 11.10.2016

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 09/2016-17 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:

Board Meeting Serial No:	09/2016-17
Day	THURSDAY
Date	20TH OCTOBER, 2016
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

DIRECTOR

Venu. Dias


AGENDA FOR THE 09/2016-17 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON THURSDAY, 20TH OCTOBER, 2016, 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 07TH OCTOBER, 2016
04	TO CONSIDER AND TAKE NOTE OF MINUTES OF MEETINGS OF NOMINATION AND REMUNERATION COMMITTEE:
05	OPENING OF CLIENT ACCOUNT WITH MARWADI SHARES AND FINANCE LIMITED
06	TO TAKE NOTE OF SHAREHOLDING PATTERN OF THE COMPANY AS ON 30.09.2016
07	TO TAKE ON NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FROM SHRI. ASHISH C. DOSHI, PCS FOR QUARTER ENDED 30TH SEPTEMBER, 2016
08	TO CONSIDER AND APPROVE UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2016
09	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



Vem. Prus.