

Date: 06.10.2017

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 07/2017-18 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:

Board Meeting Serial No:	07/2017-18
Day	FRIDAY
Date	20TH OCTOBER, 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

*Venu. D. Rao*  
DIRECTOR



**AGENDA FOR THE 07/2017-18 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON FRIDAY, 20<sup>TH</sup> OCTOBER, 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 26TH SEPTEMBER, 2017.
04	TO CONSIDER AND APPROVE UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2017
05	TO TAKE NOTE OF SHAREHOLDING PATTERN OF THE COMPANY AS ON 30.09.2017
06	To TAKE ON NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FROM SHRI. ASHISH C. DOSHI, PCS FOR QUARTER ENDED 30Th SEPTEMBER, 2016
07	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



*Umm. P. Das.*