

Date: 22.05.2017

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 03/2017-18 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:

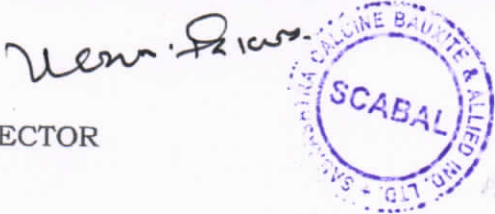
Board Meeting Serial No:	03/2017-18
Day	TUESDAY
Date	30TH MAY, 2017
Time	11:00 A.M.
Venue	SHREE CHAMBERS, 3rd FLOOR, OPP KAMALA NEHRU PARK, OPP M.E.M SCHOOL PORBANDAR GJ 360575 IN

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

DIRECTOR



AGENDA FOR THE 03/2017-18 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON TUESDAY, 30TH MAY, 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 20TH MAY, 2017
04	APPROVAL OF THE AUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017
05	APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY
06	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



Uman. P. Desai