

Date: 11.01.2017

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 11/2016-17 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:

Board Meeting Serial No:	11/2016-17
Day	FRIDAY
Date	20TH JANUARY, 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

Venn. + 2102.
DIRECTOR



AGENDA FOR THE 11/2016-17 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON FRIDAY, 20TH JANUARY, 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 01ST NOVEMBER, 2016
04	TO CONSIDER AND TAKE NOTE OF MINUTES OF MEETINGS OF NOMINATION AND REMUNERATION COMMITTEE
05	APPOINTMENT OF MR. SEETHARAMAIAH LAKSHMINARAYANA KOLLURI AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY
06	TO TAKE NOTE OF SHAREHOLDING PATTERN OF THE COMPANY AS ON 31.12.2016
07	TO TAKE ON NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FROM SHRI. ASHISH C. DOSHI, PCS FOR QUARTER ENDED 31ST DECEMBER, 2016
08	TO CONSIDER AND APPROVE UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2016
09	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



U. S. Joshi