

Date: 08.01.2018

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 08/2017-18 Meeting of the Board of Directors of Saurashtra Calcine Bauxite And Allied Industries Ltd will be held as under:


Board Meeting Serial No:	08/2017-18
Day	WEDNESDAY
Date	17TH JANUARY, 2018
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

*Venkat + 91000*  


**AGENDA FOR THE 08/2017-18 MEETING OF BOARD OF DIRECTORS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LTD TO BE HELD ON WEDNESDAY, 17<sup>TH</sup> JANUARY, 2018, 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 16TH OCTOBER, 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 31ST DECEMBER, 2017
06	TO TAKE NOTE OF SHAREHOLDING PATTERN OF THE COMPANY AS ON 31.12.2017
07	To TAKE ON NOTE OF RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE FROM SHRI. ASHISH C. DOSHI, PCS FOR QUARTER ENDED 31ST DECEMBER, 2017
08	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.



*Umesh D. Joshi*