

ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

CIN: U29100MH2002PTC136465

REGD. OFFICE: FLAT NO. 6, YOGESHWAR CO-OP HSG SOC LTD, SHARANPUR ROAD,
NEW PANDIT COLONY, LANE NO.10, UTKARSHA COLONY, NASHIK - 422005.

Email ID: vp@armstrongltd.com; Telephone: +91 9673002942.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 29TH DAY OF SEPTEMBER, 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Balance Sheet as at and the Profit and Loss Account for the year ended 31 st March 2017 and Reports of the Directors' and Auditors thereon.
- 2) M/s. VKGAAM & Associates; Chartered Accountants, Nashik, (Registration No. 131547W), were appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held on 30.09.2016 subject to ratification of their appointment at every Annual General Meeting. Therefore, ratification of appointment of Statutory Auditors is being sought from the members of the Company at the ensuing Annual General Meeting.

For and On Behalf Of the Board of Directors of
ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

Sd/-
VINEET MAJGAONKAR
DIRECTOR
DIN: 02070793

Sd/-
PRANAV MAJGAONKAR
DIRECTOR
DIN: 00350394

Date: 02.09.2017
Place: Nashik.

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. The Registers under the Companies Act, 2013 is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm except on holidays.
5. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours between 11.00 am to 01.00 pm except on holidays, up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to:
 - (a) Notify immediately any change in their address to the Company.
 - (b) Quote their folio number in all correspondence with the Company.

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