



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 30TH DAY OF SEPTEMBER, 2016 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 31st March 2016 and Reports of the Directors' and Auditors thereon.
- 2) To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT VKGAAM & Associates; Chartered Accountants, Nashik, (Registration No. 131547W), be and are hereby appointed as Auditors of the Company, to hold office for the period of 5 years from the conclusion of this Annual General Meeting till the conclusion of annual general meeting of the Company to be held in the year 2021 (subject to ratification of their appointment at every AGM), at such remuneration as shall be fixed by the Board of Directors of the Company."

For and On Behalf Of the Board of Directors of

ARMSTRONG MACHINE BUILDERS PRIVATE LIMITED

Sd/-

MR. VINEET MAJGAONKAR
DIRECTOR
DIN: 02070793

Sd/-

MR. PRANAV MAJGAONKAR
DIRECTOR
DIN: 00350394

Date: 16.09.2016

Place: Nashik.

Office

ARMSTRONG MACHINE BUILDERS PVT.LTD.
#301A, Gera 77, 3rd Floor,
Besides Agakhan Palece, Nagar Road,
Kalyani Nagar, Pune - 411 014, India
Tel: +91.20 25458841, 30263713
Fax: +91.20 30263713

Factory

ARMSTRONG MACHINE BUILDERS PVT.LTD
14/2, Shubhada Industrial Estate, Indira
Nagar, Satana Nashik Road, Satana - 423301
Dist. - Nashik, Maharashtra, India
Tel: +91.2555226293, 225294
Fax: +91.2555226494



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.

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

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DIN: 02070793

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