

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the members of Kalyani Transmission Technologies Private Limited will be held on Saturday 29th September, 2018 at 12.00 am at the Registered Office of the Company at S. No. 49, Industry House, Opp. Kalyani Steels Limited, Mundhwa Pune-411036 to transact the following business:

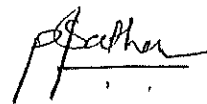
ORDINARY BUSINESS:

1. To receive, consider and adopt, Audited Balance Sheet as at 31st March 2018 and Profit and loss Account for the year ended on that date together with the Reports of Directors and Auditor's thereon.
2. Appointment of Auditors
To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of M/s M S. Mandke & Associates as auditors of the company to hold office from the conclusion of this meeting until conclusion of 6th Annual general meeting of the company (subject to ratification of the appointment by members at every Annual General Meeting) at a remuneration as may be mutually agreed between the board of Directors and Auditors"

Directors

By order of the Board of

For Kalyani Transmission Technologies Pvt. Ltd



Pushkar Pathak
Director
DIN: 07579075

Place: Pune
Date: 20.08.2018

