

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the members of Niraj Ispat Industries Limited will be held on Saturday, 05 day of December, 2015 at the registered office of the Company at 5140/41/34 Choudhry Market Gali Peti wali, Sadar Bazar, Delhi-110006 at 11:00 A.M. to transact the following businesses:

SPECIAL BUSINESS

To consider and thought fit to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 94, 88 and 92 of the Companies Act 2013, the consent of the members be and is hereby given to change in place of keeping the Register of members, Annual returns and statutory Registers from the registered office, 5140/41/34 Chaudhry Market Gali Peti wali, Sadar Bazar, Delhi-110006 to the Corporate office of the Company at Chaudhary Cinema Building, 19, G.T. Road Ghaziabad-201001, Uttar Pradesh.

RESOLVED FURTHER THAT Mr. Haryant Kumar Chaudhry (DIN: 00021795), Director of the Company be and is hereby authorized to digitally sign the Form AOC-5 and file the same with the Registrar of Companies, NCT Delhi and Haryana and to do all such acts, deed and things as may be required in this regard."

BY THE ORDER OF THE BOARD
FOR NIRAJ ISPAT INDUSTRIES LIMITED



HARYANT KUMAR CHAUDHRY
(Director)

DIN: 00021795

Address: KD-46, Kavi Nagar, Ghaziabad- 201002

DATE: 09.11.2015
PLACE: NEW DELHI

Regd. Office: 5140/41/34 Choudhry Market Gali Peti wali, Sadar Bazar, Delhi- 110006
Email: nirajispatindustries@gmail.com Telephone: 011-23551821, 011-64581675

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. Any member of the Company can inspect any document related to the above mentioned businesses during the business hours 11 A.M. to 5 P.M. on any day (except Saturday and Public Holiday).
3. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed hereto and forms part of the notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM NO. 1

At the Board meeting held on 09th day of November, 2015, the Directors of the Company put forward the proposal to change in place of keeping the Register of members, Annual returns and statutory Registers from the registered office, 5140/41/34 Chaudhry Market Gali Peti wali, Sadar Bazar, Delhi-110006 to the Corporate office of the Company at Chaudhary Cinema Building, 19, G.T. Road Ghaziabad-201001, Uttar Pradesh.

Your Directors recommend the above as Special Resolution.

None of the Directors or their relatives are deemed to be concerned or interested in any way in this resolution.

BY THE ORDER OF THE BOARD
FOR NIRAJ ISPAT INDUSTRIES LIMITED



HARYANT KUMAR CHAUDHRY
(DIRECTOR)

DIN: 00021795

ADDRESS: KD-46, KAVI NAGAR, GHAZIABAD- 201002

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