

GOEL SCIENTIFIC GLASS WORKS LIMITED

(Formerly known as GOEL SCIENTIFIC GLASS WORKS PRIVATE LIMITED)

Registered Office: C-31/A, Sardar Industrial Estate, Ajwa Road, Vadodara - 390 019. Tel.: 0265-2574883, 2561595

CIN U26109GJ1998PLC035087 ; Email ID info@goelscientific.com, Website:www.goelscientific.com

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the Members of GOEL SCIENTIFIC GLASS WORKS LIMITED (Formerly known as GOEL SCIENTIFIC GLASS WORKS PRIVATE LIMITED) will be held at C-31/A, Sardar Industrial Estate, Ajwa Road, Vadodara - 390 019 on 25th August, 2015, Tuesday at 10.30 A.M. to transact the following business:

ORDINARY BUSINESS:


01. To receive, consider and adopt the Financial Statements as at 31st March 2015 together with the Reports of the Directors and the Auditors' thereon.
02. To Appoint a Director in place of Mrs. Sunita Goel, who retires by rotation and being eligible offers herself for re-appointment.
03. To ratify appointment of Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to 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 pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, appointment of M/s. R C Thakkar & Associates, Chartered Accountants (Firm Registration No. 118729) as Auditors of the Company, be and are hereby ratified, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM, on such remuneration as may be mutually agreed upon between the auditors and Chairman of the Company and in addition the said auditors be entitled to out of pocket, traveling and living expenses to be incurred in connection with audit work of the Company.”

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Ajwa Road, Vadodara - 390 019.

Date : 01.08.2015

By order of the Board of Directors


Chairman



01. A MEMBER ENTITLED TO ATTEND THE MEETING IS ENTITLED TO APPOINT A PROXY INSTEAD OF HIMSELF TO ATTEND AND VOTE AT THE MEETING AND THE PROXY NEED NOT BE A MEMBER.