

_____ LTD.
_____,

Ref.: _____

Dated _____

NOTICE

Notice is hereby given that the Extra -ordinary General Meeting of the Company will be held on September 01, 2006 at 11.00 A. M. at the registered office of the Company to transact the following special business :

C

1. To consider and if thought fit to pass the following resolution as a **Special Resolution** with or without modification

“RESOLVED THAT an application be made to Registrar of Companies, NCT of Delhi & Haryana under the provisions of Section 560 of the Companies Act 1956 for strike off the name of the Company from the Registrar of Companies, New Delhi.”

“RESOLVED FURTHER THAT, Mr. Sanjay Kumar and Mr. Shashank Shakher, Directors of the Company be and are hereby authorized jointly and severally to sign the application and other documents in connection therewith for declaration of the Company as Defunct and to sign and swear affidavits and Indemnity Bonds, to execute and sign other papers/documents as may be required in this connection”

By Order of the Board

Place : Delhi

Date : August 07, 2006

Director

Note :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company.
2. The instrument appointing the proxy shall be deposited with the company, at its Registered Office, 48 hours before the commencement of the meeting.
3. The explanatory statement as required under section 173 of the Companies Act, 1956 is enclosed herewith and form part of notice.

EXPLANATORY STATEMENT UNDER SECTION 173 OF THE COMPANIES ACT, 1956

Item No.1

Since there is no activity is going on in the operations of the company, the board of Directors decided to strike off the name of the company and to approach Registrar of companies under section 560 of the companies act, 1956.

Nature of Interest

None of the Directors are interested directly or indirectly in the resolution.

By Order of the Board

Place : Delhi

Date : August 07, 2006

Director

_____ LTD.
_____.

Ref.: _____

Dated _____

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF

“RESOLVED THAT an application be made to Registrar of Companies, NCT of Delhi & Haryana under the provisions of Section 560 of the Companies Act 1956 for strike off the name of the Company from the Registrar of Companies, New Delhi.”

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Certified True Copy

Director

