

NOTICE

Notice is hereby given that an Extra -ordinary General Meeting of the Company be held at the Registered Office of the company on Monday, August 20, 2014 at 5 P.M. to transact the following business:

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass the following resolution as ordinary resolution, with or without modification:

"Resignation of the Auditor of the Company"

"RESOLVED THAT pursuant to Section 140 of the Companies Act, 2013 the resignation given by S. Aravind and Associates, auditor, Chennai, is be and hereby accepted."

"FURTHER RESOLVED THAT the any of the Directors or the Company Secretary be and are hereby authorized to file the necessary Forms with Registrar of Companies, Chennai and do all such acts and deeds as may be necessary to give effect to the aforesaid resolution."

2. To consider and if thought fit, to pass the following ordinary resolution with or without modification:

Appointment of Auditor

"RESOLVED THAT pursuant to section 139 of the Companies Act, 2013 M/s K.S. Jagannathan & Co., Chartered Accountants, Chennai, be and is hereby appointed as the Statutory Auditors to fill the casual vacancy caused by the resignation of M/s S. Aravind and Associates, Chartered Accountant, Chennai, and shall hold office from the conclusion of this General Meeting till the conclusion of the next Annual General Meeting at a remuneration as may be decided by the Board of Directors".

"FURTHER RESOLVED THAT any of the Directors or the Company Secretary of the company be and are hereby authorized to file the necessary forms with Registrar of Companies, Chennai and do all such deeds, acts as may be necessary to give effect to the aforesaid resolution."

Date: July 24, 2014
Place: Chennai



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Dinesh Bhutda
Company Secretary