



6TH ANNUAL REPORT 2017-2018

NOTICE

Notice is hereby given that the Sixth Annual General Meeting of the members of Multicube Distributors Limited will be held on Friday, 28th September, 2018 at 12:00 NOON at Plot No. 55, F.I.E., Patparganj Industrial Area, Delhi-110092 to transact the following businesses: -

ORDINARY BUSSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year 2017- 2018, including Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date including any explanatory note annexed to, or forming part of, the aforementioned documents, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Mamta Jindal (DIN: 00085096), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

For and on Behalf of the Board
For **Multicube Distributors Limited**

Place: Delhi
Date: 01-09-2018

Sd/-
(ARCHIT JINDAL)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00085832

NOTES:

1. (a) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The proxy form in order to be effective must be deposited with the Company not less than 48 hours before the time fixed for commencement of the Meeting. The proxy form is enclosed herewith the Notice.

(b) Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.



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(c) Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed) to the Meeting.

(d) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

(e) Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting.

(f) Members are requested to immediately intimate the Registrar and Share Transfer Agents (RTA) of the Company– Alankit Assignments Limited, Alankit Heights , 1E/13 Jhandewalan Extension , New Delhi – 110055 of any change in their address in respect of equity shares held in physical mode and to their Depository Participant (DPs) in respect of equity shares held in electronic form.

(g) Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.

2. **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 25th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for annual closing.

For and on Behalf of the Board
For **Multicube Distributors Limited**

Place: Delhi
Date: 01-09-2018

Sd/-
(ARCHIT JINDAL)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00085832