

NOTICE

Notice is hereby given that the Fourth Annual General Meeting of the members of Multicube Distributors Limited will be held on Friday, 30th September, 2016 at 10:30 A.M. at the registered office of the Company at 414, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033 to transact the following business: -

ORDINARY BUSSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 March 2016, 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.
3. To ratify the appointment of M/s Ram Alok & Co., Chartered Accountants (Firm Registration No. 011313C) as Statutory Auditors of the company, who were appointed as Statutory Auditors for 3 years in the Annual General Meeting held on June 23, 2014 and to authorize the Board of Directors to fix their remuneration.

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

Place: Delhi
Date: 02-09-2016

Sd/-
(ARCHIT JINDAL)
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.

(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.

2. **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the August 1, 2016 to Monday, the August 08, 2016 (both days inclusive) for annual closing.

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

Place: Delhi
Date: 02-09-2016

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

