



JAIPUR METRO

Jaipur Metro Rail Corporation Ltd.

Khanij Bhawan, Udyog Bhawan Premises, Tilak Marg, C-Scheme, Jaipur-302005

CIN: U60221RJ2010SGC030630

Tel.: 0141-5192101/102, 5192157; Fax: 0141- 5192137, 5192103

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Meeting Notice

Notice is hereby given that the sixth annual general meeting of the members of Jaipur Metro Rail Corporation Limited is scheduled to be held on Tuesday, 22nd September, 2015, at 1.00 PM in JMRC Conference Hall, III Floor, Khanij Bhawan, Tilak Marg, Jaipur, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited annual accounts of the Company for the year 2014-15 (Balance Sheet as at 31st March, 2015, and the Statement of Profit and Loss Account for the year ended on that date, along with Notes on Accounts appended thereto) together with the Reports of Directors and Auditors thereon.
2. To confirm and approve the appointment of the Statutory Auditors of the Company for the financial year 2015-16.

By order of the Board

For JAIPUR METRO RAIL CORPORATION LTD

Regd. Office

Khanij Bhawan

Tilak Marg, Jaipur

26th August, 2015


(NIHAAL CHAND GOEL)

Chairman & Managing 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 the proxy need not be a member. In case a proxy is appointed, the following form of proxy should be returned to the Company, duly completed, no later than forty eight hours before the commencement of the meeting.

