

ETHNIC DESIGNERS PRIVATE LIMITED

Regd. Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: U51311DL2005PTC137127, E-mail: gnc_gnc@rediffmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Friday, the 30th June, 2005 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Consider the Certificate of Incorporation.
2. Appointment of Chairman of the Board
3. Appointment of First Auditor
4. Adoption of Common Seal
5. Situation of Registered Office
6. Financial Year
7. Share Certificate
8. Approval of Statement of Preliminary Expenses Incurred by Promoters
9. Books and Registers
10. Shares to Subscribers to Memorandum
11. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 20/06/2005
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Thursday, the 22nd September 2005 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 12/09/2005
Place: Delhi

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CIN No.: U51311DL2005PTC137127, E-mail: gnc_gnc@rediffmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Thursday, the 3rd November, 2005 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 24/10/2005
Place: Delhi

ETHNIC DESIGNERS PRIVATE LIMITED

Regd. Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: U51311DL2005PTC137127, E-mail: gnc_gnc@rediffmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Thursday, the 30th March, 2006 at 11.00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs.
2. General notice of disclosure
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 21/03/2005
Place: Delhi