

# ETHNIC DESIGNERS PRIVATE LIMITED

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

CIN No.: U51311DL2005PTC137127, E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)

## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2014-15) of the board of directors of the company will be held on Friday, the 20th June, 2014 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Authorizing to sign and file form with ROC.
2. To take a note on disclosure of interest.
3. To take note of resignation of director
4. To appoint additional director
5. Approval of draft Audited accounts.
6. Appointment of auditors
7. Approval of Directors' report
8. Approval of notice, date and place of AGM.
9. 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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 11/06/2014  
Place: Delhi

# **ETHNIC DESIGNERS PRIVATE LIMITED**

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

**CIN No.: U51311DL2005PTC137127, E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)**

## **Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 2nd Meeting (2014-15) of the board of directors of the company will be held on Saturday, the 13th September, 2014 at 03.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### **AGENDA**

1. Authorizing to sign and file form with ROC.
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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 04/09/2014  
Place: Delhi

# ETHNIC DESIGNERS PRIVATE LIMITED

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

CIN No.: U51311DL2005PTC137127, E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)

## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2014-15) of the board of directors of the company will be held 30th December, 2014 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Review of performance.
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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 20/12/2014  
Place: Delhi

# **ETHNIC DESIGNERS PRIVATE LIMITED**

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

**CIN No.: U51311DL2005PTC137127, E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)**

## **Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 4th Meeting (2014-15) of the board of directors of the company will be held Monday, the 30th March, 2015 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### **AGENDA**

1. Review of performance.
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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 21/03/2015  
Place: Delhi