

ETHNIC DESIGNERS PRIVATE LIMITED

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

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2015-16) of the board of directors of the company will be held on Monday, the 15th June, 2015 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. To record disclosure of interest received from directors.
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: 06/06/2015
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2015-16) of the board of directors of the company will be held on Monday, the 03rd August, 2015 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Approval of draft Audited accounts.
2. Appointment of auditors
3. Approval of Directors' report
4. Approval of notice, date and place of AGM.
5. 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: 24/07/2015
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2015-16) of the board of directors of the company will be held Thursday, the 24th September, 2015 at 1.30 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: 15/09/2015
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2015-16) of the board of directors of the company will be held Wednesday, the 30th December, 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: 21/12/2015
Place: Delhi

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2015-16) of the board of directors of the company will be held Wednesday, the 30th March, 2016 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: 30/03/2016
Place: Delhi