

# **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 (2016-17) of the board of directors of the company will be held on Thursday, the 16th June, 2016 at 03.30 P.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. Adoption, signing and filing of Financial Statement and Board Report
3. Approval of notice, date and place of AGM.
4. 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

Ajay Kumar Jain  
(Director)  
DIN: 00043349  
6929/30, Jaipuria Mill,  
Kamla Nagar, Delhi 110007

Date: 06/06/2016  
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 (2016-17) of the board of directors of the company will be held on Monday, the 19th September, 2016 AT 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Appointment of auditors
2. Confirmation of minutes
3. Authorizing to sign and file form no. AOC-4 & MGT-7 with ROC
4. Review of performance
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

Ajay Kumar Jain  
(Director)  
DIN: 00043349  
6929/30, Jaipuria Mill,  
Kamla Nagar, Delhi 110007

Date: 10/09/2016  
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 (2016-17) of the board of directors of the company will be held Friday, the 30th December, 2016 AT 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Confirmation of minutes
2. Review of performance
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

Ajay Kumar Jain  
(Director)  
DIN: 00043349  
6929/30, Jaipuria Mill,  
Kamla Nagar, Delhi 110007

Date: 21/12/2016  
Place: Delhi

# **ETHNIC DESIGNERS PRIVATE LIMITED**

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**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 (2016-17) of the board of directors of the company will be held Friday, the 31st March 2017 AT 04.30 P.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: 21/03/2017  
Place: Delhi