

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 (2019-20) of the board of directors of the company will be held on Monday, the 01st April, 2019 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. 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: 22/03/2019
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 (2019-20) of the board of directors of the company will be held on Saturday, the 22nd June, 2019 at 03.30 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: 12/06/2019
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 (2019-20) of the board of directors of the company will be held Wednesday, the 04th September, 2019 at 03.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Adoption, signing and filing of Financial Statement and Board Report
2. Approval of notice, date and place of AGM.
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: 25/08/2019
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 (2019-20) of the board of directors of the company will be held Monday, the 30th September, 2019 at 04.00 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 no. AOC-4 & MGT-7 with ROC
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: 20/09/2019

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2019-20) of the board of directors of the company will be held Saturday, the 14th December, 2019 at 04.00 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

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

Date: 05/12/2019
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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2019-20) of the board of directors of the company will be held Friday, the 20th March 2020 at 03.30 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

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

Date: 10/03/2020

Place: Delhi