

# 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 a meeting of the board of directors of the company will be held on Thursday, the 1st May, 2008 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: 22/04/2008  
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 Tuesday, the 22nd July, 2008 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

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

Date: 13/07/2008  
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 Monday, the 29th September, 2008 at 05.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Authorization for signing of Annual Return
2. Authorizing to sign and file form no. 23AC & 23ACA & 20B with ROC
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: 21/09/2008  
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 Saturday, the 15th November, 2008 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: 06/11/2008  
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 Saturday, the 28th February, 2009 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### **AGENDA**

1. Appointment of Additional Director
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: 20/02/2009  
Place: Delhi

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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 a meeting of the board of directors of the company will be held Saturday, the 28th March, 2009 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: 20/03/2009  
Place: Delhi