

# **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 Friday, the 1st May, 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 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

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

Date: 22/04/2009

Place: Delhi

**Intimation of the Board Meeting**

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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 23rd July, 2009 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: 13/07/2009  
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 31st August, 2009 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Resignation of 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

Ashish Kumar Tiwari  
(Additional Director)  
Din: 00254566  
127/784/20 W-1  
Saket Nagar Kanpur  
Uttar Pradesh 208014

Date: 22/08/2009  
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 Thursday, the 24th September, 2009 at 05.30 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 no. 23AC & 23ACA & 20B with ROC
2. Authorization for signing of Annual Return
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

Ashish Kumar Tiwari  
(Director)  
Din: 00254566  
127/784/20 W-1  
Saket Nagar Kanpur  
Uttar Pradesh 208014

Date: 15/09/2009  
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 14th November, 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. 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

Ashish Kumar Tiwari  
(Director)  
Din: 00254566  
127/784/20 W-1  
Saket Nagar Kanpur  
Uttar Pradesh 208014

Date: 05/11/2009  
Place: Delhi

**Intimation of the Board Meeting**

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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 22nd February, 2010 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

## AGENDA

1. Calling of Extra Ordinary General Meeting of the company
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

Ashish Kumar Tiwari  
(Director)  
Din: 00254566  
127/784/20 W-1  
Saket Nagar Kanpur  
Uttar Pradesh 208014

Date: 12/02/2010  
Place: Delhi

**Intimation of the Board Meeting**

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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 22nd March, 2010 at 03.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

## **AGENDA**

1. Review of performance.
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

Ashish Kumar Tiwari  
(Director)  
Din: 00254566  
127/784/20 W-1  
Saket Nagar Kanpur  
Uttar Pradesh 208014

Date: 12/03/2010  
Place: Delhi