



MEGA FIN (INDIA) LIMITED

Regd. Office: - 501, 5th Floor, D-Wing, Twin Arcade, Military Road, Marol-Maroshi, Andheri (East), Mumbai- 400 059.

Notice

NOTICE is hereby given that the 31st Annual General Meeting of the members of **MEGA FIN (INDIA) LIMITED** will be held on Monday, 30th September, 2013 at 1:00 p.m. at the Registered Office of the Company at 501, 5th Floor, D-Wing, Twin Arcade, Military Road, Marol-Maroshi, Andheri (East), Mumbai – 400 059 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Amit Sheth, who retires by rotation and being eligible offers himself for re-appointment
3. To appoint Auditors and to fix their remuneration.

For and on behalf of the Board of Directors

Ajay S Mittal
Director

Place: Mumbai

Dated: 30th May, 2013

Notes:

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**