

## **IND-AGIV COMMERCE LTD.**

Regd. office:-301/B, Kanara Business Center, off Andheri Ghatkopar Link Road, near Laxmi Nagar, Ghatkopar (East), Mumbai-400075.

### **NOTICE**

Notice is hereby given Pursuant to regulation 29 of The Listing Agreement that a Meeting of the Board of Directors of the Company will be held on **Monday the 30<sup>th</sup> May 2016 at 11.00 a. m.** at the Registered Office of the Company among other things to consider and approve and take on records the Audited Financial Results for the quarter ended 31<sup>st</sup> March 2016.

By order of the board,  
For Ind-Agiv Commerce Ltd.

Sd/-

Lalit Chouhan  
Director

Place:-Mumbai

Date:-24<sup>th</sup> May, 2016.