

IND-AGIV 
Multiple Advanced Audio Visual Solutions
IND - AGIV COMMERC LTD.

Regd. Office: 301/B, Kanara Business Centre, off Andheri- Ghatkopar Link Road. Near laxmi Nagar, Ghatkopar- (East). Mumbai: - 400075.

NOTICE

Notice hereby given pursuant to clause 41 of The Listing Agreement that a Meeting of Board of Directors of the company will be held on Wednesday, at 2.00 p.m. December 21, 2016 at the registered office of the company among other following things to consider.

- (1) To take note of Minutes of the 4th Board Meeting held on 28th Oct- 2016.
- (2) To increase Authorized Share Capital of the Company.
- (3) To amend the Memorandum and Articles of Association of the Company;
- (4) Allotment of Non-Cumulative Redeemable Preference Shares on preferential basis to Datapoint Impex Private Limited, an associate company
- (5) Approval of Sale of building situated at D-17/3, TTC Industrial Area, Turbhe MIDC, Navi-Mumbai.
- (6) To approve conversion of Consortium Loan into Non-Cumulative Redeemable Preference Shares of RST Technologies Private Limited, Wholly Owned Subsidiary of the Company.
- (7) Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business referred above.

By Order of the Board
For IND- Agiv Commerce Ltd.
Sd/
Lalit Chouhan
Director

Place: - Mumbai

Date: - 14/12/2016.