



Creative Carve Pvt. Ltd.

308 & 309 Sector No. 7, PCNTDA, Bhosari, Pune - 411 026

Tel No. +91 20 66329707/66329700 Fax +91 20 66329726

Email : info@creativecarve.com

CIN: [U29299MH1984PTC033600](#)

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON THURSDAY, THE 19TH DAY OF JULY 2018 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 42, SUHANA, AZAD ROAD, ANDHERI (E), MUMBAI - 400059 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2018, Profit and Loss Account and Cash flow statement for the year ended as on that date and report of the Directors and Auditors Report thereon.
2. To declare dividend for the financial year ended 31st March, 2018.
3. To fix the remuneration of auditor and in this regard pass with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and all other applicable provisions of the Companies Act, 2013 read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the board of Directors of the Company be and is hereby authorize to fix remuneration including reimbursement of out of pocket expenses incurred by the Auditors for the purpose of audit, to be paid to M/s. ASL & Co., Chartered Accountants, Mumbai (Firm Registration Number 101921W), as the Statutory Auditors of the Company."

FOR CREATIVE CARVE PRIVATE LIMITED


PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934

DATE: 08.06.2018
PLACE: PUNE

ISO 9001-2008 Certified Company
Registration number RQ91/856

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER.**
- 2. THE INSTRUMENTS APPOINTING PROXY SHOULD BE RETURNED TO THE REGISTERED OFFICE OF THE COMPANY BEFORE THE TIME FOR HOLDING THE MEETING.**
- 3. PROXY TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
- 4. ROUTE MAP AND LAND MARK DETAILS FOR THE VENUE OF GENERAL MEETING IS AT ATTACHED SEPARATELY TO THIS NOTICE.**