

NOTICE IS HEREBY GIVEN THAT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOMAF FINANCIAL SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS KOMAF FINANCIAL SERVICES LIMITED) WILL BE HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2016 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 240, NAVSARI BUILDING, 1ST FLOOR, D. N. ROAD, MUMBAI – 400 001, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended as at that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Indira Kotak (DIN: 01794810), who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 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 Company hereby ratifies the appointment of M/s. V. C. Shah & Co. (Firm Registration No. 109818W) as the Statutory Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held for the financial year 2016-17, on such remuneration as may be determined by the Board of Directors."

NOTE:

- (i) A MEMBER ENTITLED TO VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (ii) Proxies, in order to be valid shall be lodged, duly executed with the Company at its registered Office at least forty eight hours before the commencement of the meeting.
- (iii) Members are requested to promptly notify any change in their address to the Registered Office of the Company.
- (iv) Members are requested to quote ledger folio number in all their correspondences.
- (v) Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
- (vi) The Statutory Registers, Auditors Report and other statutory documents as prescribed under the Act will be made available for inspection at the meeting.

For and on behalf of the Board of Directors



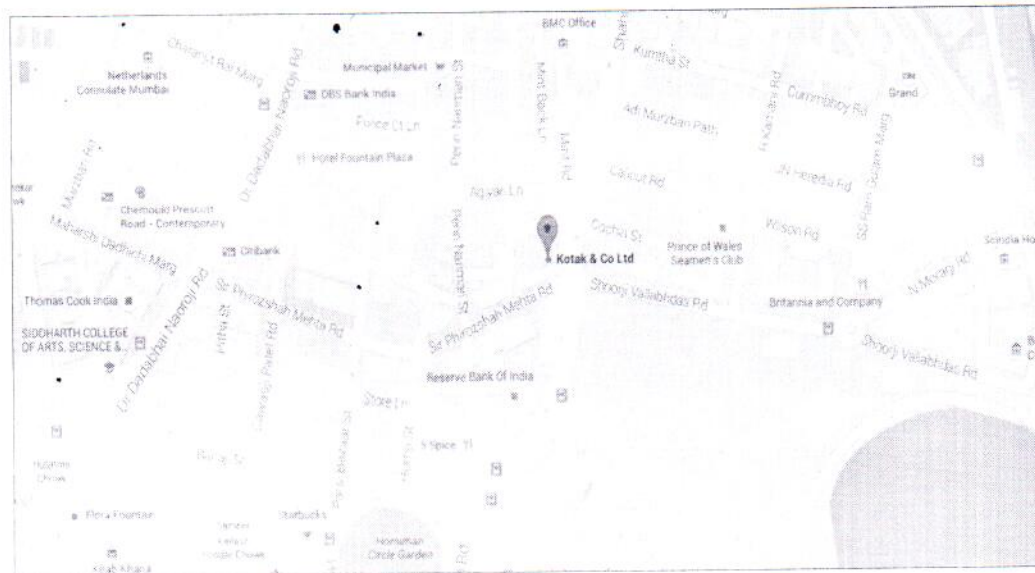
RAJESH DOSHI
DIRECTOR
DIN: 00019502

Mumbai, 27th June, 2016

Registered Office: 240, Navsari Building, 1st Floor,
D.N. Road, Mumbai – 400 001.

CIN: U65910MH1987PTC045544

ROUTE MAP



LANDMARK: OPPOSITE HANDLOOM HOUSE