

AVRO COMMERCIAL CO. LTD.

Registered Office: 906 "Shubham", 9th Floor, 1, Sarojini Naidu Sarani, Kolkata-700017

Phone: (033) 2283 1865, Fax: (033) 2283 1597, E-mail: cs@avro.co.in

CIN No. : L51433WB1983PLC035882

NOTICE

NOTICE is hereby given that the Thirty-Fifth Annual General Meeting of the Company will be held on Tuesday, the 10th July, 2018 at 11:00 am at its registered office, 906 "Shubham", 9th Floor, 1, Sarojini Naidu Sarani, Kolkata-700017, to transact following business: -

As Ordinary Business

1. Approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Directors and the Auditors thereon, and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as an **ordinary** resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss, notes forming part thereof, the Cash Flow Statement for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon as circulated to the members and presented to the meeting be and the same are hereby approved and adopted".

2. Appoint a Director in place of Mr. Alpana Mundra (holding DIN 00193044), who retires by rotation and being eligible seeks re-appointment, and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT Mr. Alpana Mundra (holding DIN 00193044), Director who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company."

3. Appointment of Statutory Auditors of the Company and fixation of their remuneration, and in this regard to consider and if thought fit, to pass with or without modification, the following Resolution as an **ordinary** resolution.

"RESOLVED THAT pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) rules, 2014, M/s. ARSK & Associate, Chartered Accountants, Kolkata having Firm Registration No. 315082E, who have offered themselves for appointment as Auditors be and are hereby appointed as Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of this AGM till the conclusion of the 40th AGM at such remuneration as may be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of out-of-pocket expenses incurred for the purpose of audit."

Kolkata, June 15, 2018

Registered Office:

906 "Shubham", 9th Floor,

1, Sarojini Naidu Sarani,

Kolkata-700017

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Email: cs@avro.co.in



By order of the Board

Sneha Sharma

Sneha Sharma

Company Secretary

