



ANUVIN INDUSTRIES LTD.

Admin Off.: 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai - 400 004.
Tel.: 022-23856390 Fax : 2387 4518

Regd. Off.: 403, 4th Floor, Surabhi Apartment, Co.Op.Hsg. Society Motibaug Society,
Near Mahalaxmi Char Rasta, Paladi, Ahmedabad - 380 007 (Gujarat)

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 28TH ANNUAL GENERAL MEETING OF ANUVIN INDUSTRIES LIMITED WILL BE HELD AT E-102, ROYAL ORCHID, PRAHLAD NAGAR, S.G.HIGHWAY, AHMEDABAD- 380015 ON FRIDAY 30TH SEPTEMBER, 2011 AT 11.30 A.M TO TRANSACT THE FOLLOWING BUSINESS:

I - ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2011 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Shri Naresh Mehta as Director who retire by rotation and being eligible offers himself for re-appointment .
3. To re-appoint Shri Dhananjay Pande as Director who retire by rotation and being eligible offers himself for re-appointment .
4. To appoint Auditors and to fix their Remuneration.

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Register of Beneficial Owner, Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2011 to 29th September, 2011 (both days inclusive).
3. Members who hold shares in physical form are, requested to notify immediately any change in their addresses to the Registrars and Share Transfer Agents of the Company and to their respective Depository Participants, in case shares are held in electronic mode.
4. Section 109A of the Companies Act, 1956 permits nomination by shareholders of the Company in prescribed form No. 2B. Shareholders are requested to avail this facility. The duly filled in and signed Form No. 2B should be sent to the Share Transfer Agents of the Company at their address.
5. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company at least 10 days before the Annual General Meeting so that the same can be suitably replied.

By Order of the Board of Directors,

Rajen Mehta
Chairman
Place: Mumbai
Date : 18.08.2011