



## CENTRAL RAILSIDE WAREHOUSE COMPANY LIMITED

Registered Office: Ground Floor, Pragati Maidan, Metro Station Building, New Delhi- 110001  
CIN No. U63023DL2007PLC165676

### NOTICE FOR 9<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 9<sup>th</sup> ANNUAL GENERAL MEETING of the Shareholders of M/s Central Railside Warehouse Company Limited will be held on Tuesday the 27<sup>th</sup> Day of September, 2016 at 12:00 Noon at Beta Conference Hall, NCUI Auditorium and Convention Centre, 3, Siri Institutional Area, August Kranti Marg, Opp. Siri Fort Auditorium, New Delhi-110016 to transact the following business: -

#### ORDINARY BUSINESS

1. To consider and adopt the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the report of the Board of Directors and Auditors' thereon.
2. To Declare Dividend for the year ended on the 31<sup>st</sup> March, 2016.
3. To take note of the appointment of Statutory Auditors under Section 139(5) of the Companies Act, 2013 by the Comptroller and Auditor General of India as Statutory Auditors of the Company for the year 2016-2017.

By order of the Board of Directors

  
(Yukti Arora)  
Company Secretary

Place: New Delhi

Date: 01.09.2016

Notes:-

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
- MEMBERS ARE REQUESTED TO INFORM THE COMPANY IMMEDIATELY OF ANY CHANGE IN THEIR ADDRESSES QUOTING THEIR FOLIO NUMBERS.

Director's  
Report