

Date: 01.10.2012

NOTICE

To,
Sri Vijoy Prakash, Nominee Director, BSIDC,
Sri J.S. Mishra, Nominee Director, BSIDC,
Sri Amar Kumar Agarwal, Director,
Sri Amit Kumar Agarwal, Director,
Sri Rajesh Agarwal, Director,
Sri Anees Khan, Director.

Dear Sir,

Subject: 127th Meeting of Board of Directors

We would like to bring to your kind attention that the 127th meeting of Board of Directors of the Company will be held on 17th October, 2012 at 11:30 AM at the administrative office of the Company at B-2/2, Gillander House, 8, Netaji Subhas Road, Kolkata-700 001. We are pleased to send herewith agenda of the above meeting alongwith such supporting annexures for your kind perusal.

We most cordially request your goodself to kindly make it convenient to attend the said meeting.

With regards,

Yours truly,
For Mihijam Vanaspati Limited,

Authorized Signatory

Enclosed: As above.