

Date: 31.12.2012

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 Anis Khan, Director.

Dear Sir,

Subject: 130th Meeting of Board of Directors

We would like to bring to your kind attention that the 130th meeting of Board of Directors of the Company will be held on 14th January, 2013 at 11:00 AM at administrative office of the Company at B-2/2, Gillander House, 8, N.S. 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.