

Date: 22.01.2013

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: 131st Meeting of Board of Directors

We would like to bring to your kind attention that the 131st meeting of Board of Directors of the Company will be held on 7th February, 2013 at 11:30 AM at the registered office of the Company at Village- Kangoi, Post- Mihijam, District- Jamtara (Jharkhand). 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.