

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Members of Mihijam Vanaspati Limited will be held at the Registered Office of the Company at Village Kangoi, P.O. Mihijam-815 354, District Jamtara (Jharkhand) on Tuesday, 25th September, 2012 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date of the Company together with the Auditors' Report thereon and the Directors' Report.
- 2) To appoint a Director in place of Mr. Vijoy Prakash who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To appoint a Director in place of Mr. J.S. Mishra who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To consider and if thought fit, to pass, with or without modification, the following resolution as an ORDINARY RESOLUTION.

“RESOLVED THAT pursuant to Section 224 of the Companies Act, 1956, Messrs. Lihala & Company, Chartered Accountants, 11, Crooked Lane, Kolkata 700 069 the retiring Auditors with ICAI Registration No. 315052E be and are hereby re-appointed as the Statutory Auditors of the Company, to hold the office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in connection with the Company's Audit.”

Place: Mihijam -815 354 (Jharkhand)

Date: 3rd September, 2012

By Order of the Board

Rajesh Agarwal
Managing Director