

ETHNIC DESIGNERS PRIVATE LIMITED

Regd. Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: U51311DL2005PTC137127, E-mail: rgc.secretarial@rediffmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2018-19) of the board of directors of the company will be held on Wednesday, the 02nd May, 2018 at 03.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. To record disclosure of interest received from directors.
2. Adoption, signing and filing of Financial Statement and Board Report
3. Approval of notice, date and place of AGM.
4. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 23/04/2018
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2018-19) of the board of directors of the company will be held on Thursday, the 12th July, 2018 at 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Confirmation of minutes
2. Review of performance
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 04/07/2018

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2018-19) of the board of directors of the company will be held Tuesday, the 04th September, 2018 at 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Authorizing to sign and file form no. AOC-4 & MGT-7 with ROC
2. Review of performance
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 25/08/2018

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2018-19) of the board of directors of the company will be held Friday, the 28th December, 2018 at 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of performance.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 20/12/2018

Place: Delhi

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CIN No.: U51311DL2005PTC137127, E-mail: rgc.secretarial@rediffmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2018-19) of the board of directors of the company will be held Thursday, the 21st February 2019 at 03.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of performance.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 10/02/2019
Place: Delhi