

ETHNIC DESIGNERS PRIVATE LIMITED

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

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Friday, the 30th June, 2006 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs
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

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 21/06/2006
Place: Delhi

ETHNIC DESIGNERS PRIVATE LIMITED

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

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Saturday, the 22nd July, 2006 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Approval of draft Audited accounts.
2. Approval of Directors' report
3. Appointment of auditors
4. Approval of notice, date and place of AGM
5. Authorization for signing of Annual Return
6. Authorizing to sign and file form no. 23AC & 23ACA with ROC
7. Authorizing to sign and file form no. 20B with ROC
8. 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

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 13/07/2006
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held on Tuesday, the 25th September, 2006 at 05.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs
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

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 16/09/2006
Place: Delhi

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

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held Saturday, the 30th December, 2006 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs
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

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 21/12/2006
Place: Delhi

ETHNIC DESIGNERS PRIVATE LIMITED

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

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held Tuesday, the 6th February, 2007 at 11.00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Opening of Bank Account
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

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 27/01/2007
Place: Delhi

ETHNIC DESIGNERS PRIVATE LIMITED

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

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that a meeting of the board of directors of the company will be held Friday, the 30th March, 2007 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of affairs
2. General notice of disclosure
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

Sri Prakash Agrawal
(Director)
DIN: 00057412
16/79 C, Civil Lines,
Kanpur 208001

Date: 21/03/2007

Place: Delhi