

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 a meeting of the board of directors of the company will be held on Saturday, the 30th June, 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. 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: 21/06/2007
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 Friday, the 20th July, 2007 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. Appointment of auditors
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: 12/07/2007
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 Sunday, the 22nd July, 2007 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Approval of Directors' report
2. Approval of notice, date and place of AGM
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: 20/07/2007
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 Saturday, the 29th September, 2007 at 05.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Authorization for signing of Annual Return
2. Authorizing to sign and file form no. 23AC & 23ACA with ROC
3. Authorizing to sign and file form no. 20B with ROC
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

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

Date: 21/09/2007
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 Saturday, the 29th December, 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
1. 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: 20/12/2007
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 a meeting of the board of directors of the company will be held Friday, the 28th March, 2008 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

2. Review of affairs
3. General notice of disclosure
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

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

Date: 20/03/2008
Place: Delhi