

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 Friday, the 30th April, 2010 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Approval of transfer of 80000 shares.
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

Ashish Kumar Tiwari
(Director)
Din: 00254566
127/784/20 W-1
Saket Nagar Kanpur
Uttar Pradesh 208014

Date: 21/04/2010
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 Saturday, the 1st May, 2010 at 11.00 A.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

Ashish Kumar Tiwari
(Director)

Din: 00254566

127/784/20 W-1

Saket Nagar Kanpur

Uttar Pradesh 208014

Date: 30/04/2010

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 15th May, 2010 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. Approval of Directors' report
4. Approval of notice, date and place of AGM.
5. 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

Ashish Kumar Tiwari
(Director)
Din: 00254566
127/784/20 W-1
Saket Nagar Kanpur
Uttar Pradesh 208014

Date: 06/05/2010
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 Monday, the 30th August, 2010 at 1.30 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. 23AC & 23ACA & 20B with ROC
2. Authorization for signing of Annual Return
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

Ashish Kumar Tiwari
(Director)
Din: 00254566
127/784/20 W-1
Saket Nagar Kanpur
Uttar Pradesh 208014

Date: 20/08/2010
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 Monday, the 15th November, 2010 at 11.00 A.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

Ashish Kumar Tiwari

(Director)

Din: 00254566

127/784/20 W-1

Saket Nagar Kanpur

Uttar Pradesh 208014

Date: 05/11/2010

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 Monday, the 31st January, 2011 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Appointment of Mr Vijay Kumar Mishra.
2. Resignation of Mr. Ashish Kumar Tiwari.
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

Sailesh Kumar Gupta
(Director)
DIN: 00171930
C-67 Sarita Vihar
Delhi 110067

Date: 22/01/2011
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 Monday, the 28th February, 2011 at 11.00 A.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

Sailesh Kumar Gupta
(Director)
DIN: 00171930
C-67 Sarita Vihar
Delhi 110067

Date: 10/02/2011
Place: Delhi

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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 Friday, the 28th March, 2011 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of performance.
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

Sailesh Kumar Gupta
(Director)
DIN: 00171930
C-67 Sarita Vihar
Delhi 110067

Date: 19/03/2011
Place: Delhi