

# **ETHNIC DESIGNERS PRIVATE LIMITED**

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

**CIN No.: U51311DL2005PTC137127, E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)**

## **Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 1st Meeting (2013-14) of the board of directors of the company will be held on Saturday, the 20th April, 2013 at 11.00 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### **AGENDA**

1. To take a note on disclosure of interest.
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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 11/04/2013  
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(2013-14) of the board of directors of the company will be held on Thursday, the 27th June, 2013 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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 18/06/2013  
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(2013-14) of the board of directors of the company will be held Thursday, the 05th September, 2013 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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 26/08/2013  
Place: Delhi

# ETHNIC DESIGNERS PRIVATE LIMITED

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## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting(2013-14) of the board of directors of the company will be held Saturday, the 30th November, 2013 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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 21/11/2013

Place: Delhi

# ETHNIC DESIGNERS PRIVATE LIMITED

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## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2013-14) of the board of directors of the company will be held Tuesday, the 25th February, 2014 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

Vijay Mishra  
(Director)  
DIN: 00322006  
H-11, Old Seemapuri  
Shahadara, Delhi 110095

Date: 16/02/2014  
Place: Delhi