

JAGAT TRADING ENTERPRISES LTD.

CIN No. : 74999DL1982PLC014411

www.jtel.co.in

Regd Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi-110015

Ph : 0111-45090162 E-mail : jagattradingenterpriseslimited@gmail.com

Notice for Calling Board Meeting

Date: 11.03.2019

Mr Chandra Bhan Gupta, 16/17, East Punjabi Bagh, Delhi-26

Mr. Praveen Kumar Goel, 66, Ambica Vihar, Delhi-87

Mr. Vikas Jalan, 4th Floor, C-3/53, Ashok Vihar, Ph-II, Delhi-52

Ms. Swagata Das, 140A, GH-2, Ankur Apartment, Paschim Vihar, Delhi 63

NOTICE FOR THE MEETING OF THE BOARD OF DIRECTORS OF M/S. JAGAT TRADING ENTERPRISES LIMITED

Dear Sir / Madam

This is to inform you that a (BM-01/2019-20) meeting of the Board of Directors of the Company will be held on Monday, 01.04.2019 at 11.00 AM at the Registered office of the Company.

The agendas for the meeting are as under:

1. To Appoint Chairman of the meeting by the Board.
2. To Grant leave of absence from attending meeting, if sought by any members of the Board.
3. To Confirm minutes of the previous Board Meeting.
4. To adopt that Company does not accept the FD during FY 2019-2020, with out prior approval of RBI
5. To adopt the Form MBP-1 pursuant to Section 184 (1) & Rule 9(1) & DIR-8 pursuant to Section 164 (2) & Rule 14(1) of the Companies Act, 2013
6. To adopt KYC Guidelines, Anti Money Laundering standard (AML), Prevention of Money Laundering Act, 2002 and Fair Practice Code of the RBI
7. To Add more Agenda's according to requirement / with permission of Chairman

You are requested kindly acknowledge the receipt of notice & make it convenient to attend the above meeting.

For Jagat Trading Enterprises Limited

Sonwani

Ashish Kumar Sonwani
(Company Secretary)

Membership No: 54535

Room No: 2, Gali No: 1, Vill: Hoshiyarpur,

Near Sanskriti Foods & City Pride

Sector- 51, Noida - 201307 (UP)

