



NOTICE

NOTICE is hereby given that **29th Annual General Meeting** of the members of the Dembla Valves Limited will be held on **Thursday, September 27, 2018 at 09:00 A.M.** at the Registered office of the Company situated at **C - 30, Jai Matadi Compound, Kalher, Thane Bhiwandi - Agra Road, Dist. Thane - 421 302** to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, which comprise of the **Balance Sheet as at March 31, 2018** and the **statement of Profit & Loss Account for the year ended on March 31, 2018** along with the Auditor's Report & Board's Report thereon.
2. To appoint a Director in place of **Mr. Jayprakash N. Dembla (DIN: 00966484)**, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of **Mr. Mukund N. Katageri (DIN: 00966627)**, who retires by rotation and being eligible, offers himself for re-appointment.

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote at the meeting instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed, stamped and signed, not less than FORTY-EIGHT HOURS before the commencement of the AGM.

By Order of the Board of Directors,

Jayprakash N. Dembla
DIN: 00966484
Managing Director

Place: Thane
Date: September 05, 2018