

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the members of the company will be held on Thursday, the 29th September, 2016 at the Registered Office of the company at 47th Milestone, Delhi-Jaipur Highway, Manesar, Gurgaon – 122 050 (Haryana) at 3.00 p.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements for the financial year ended 31st March, 2016 and the report of independent Auditor's and Director's thereon.
2. To ratify the appointment of M/S Deloitte Haskins and Sells, Chartered Accountants, (firm registration no. 0154125N) as approved by Members at the Twenty Third Annual General Meeting as Statutory Auditors of the Company, to hold office till the conclusion of Twenty Fifth AGM of the Company relevant to the financial year 2016-17 and to fix their remuneration for the financial year ending 31st March, 2017.

By order of the Board
for Perfetti Van Melle India Pvt. Ltd.


Harsh Kumar Arora
Director & Company Secretary
(DIN : 00132859)

Place: Gurgaon
Date: 14.09.2016

Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself on a poll only and the proxy need not be a member of the company.
2. The instrument appointing Proxy should be deposited at the Registered Office of the company at least 48 hours before the time of the commencement of the meeting.
3. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint one person as Proxy and such person shall not act as a Proxy for any other person or member. A person can act as a proxy on behalf of the members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the company.

By order of the Board
for Perfetti Van Melle India Pvt. Ltd.


Harsh Kumar Arora
Director & Company Secretary
(DIN: 00132859)

Place: Gurgaon
Date: 14.09.2016



PERFETTI VAN MELLE INDIA PVT. LTD.
CIN : U51909HR1992PTC036116

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