

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the members of the company will be held on Monday, the 30th September, 2013 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 as on 31st March, 2013 along with the report of Independent Auditors' and Directors' thereon.
2. To appoint M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring auditors, as statutory auditors of the company to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company and to fix their remuneration.

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



Harsh Arora
Director & Company Secretary
(DIN : 00132859)

Place: Gurgaon

Date: 27th September, 2013

Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.

2. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.

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



Harsh Arora
Director & Company Secretary
(DIN : 00132859)

Place: Gurgaon

Date: 27th September, 2013