



NOTICE FOR THE 28th ANNUAL GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting of the members of SYNCOM FORMULATIONS (INDIA) LIMITED will be held on Friday the 30th day of September, 2016 at 4.30 p.m. at The Supremo Activity Centre & Matoshri Sports Complex, Jogeshwari Vikhrol Link Road Andheri East, Mumbai - 400093 to transact the following businesses:

ORDINARY BUSINESSES:

- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March, 2016 and the Reports of the Boards' and Auditors thereon.
- To declare dividend on equity shares of the Company for the financial year ended 31st March, 2016.
- To appoint a director in place of Smt. Rinki Ankit Bankda (DIN:06946754) who is liable to retire by rotation and being eligible, offers herself for re-appointment.
- To ratify the appointment of statutory auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereon:

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the resolution passed by the members at the 26th Annual General Meeting held on 22nd day of September, 2014 for the appointment of M/s S.P. Moondra & Co. Chartered Accountants (Firm Registration No. 004879C) as the Auditors of the Company to hold office till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2017 be and is hereby ratified their re-appointment for the year 2016-17 and the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the Auditors.

SPECIAL BUSINESSES:

- To consider and, if thought fit, to pass with or without modification(s), the following resolution, as **Special Resolution:**

RESOLVED THAT as recommended by Nomination and Remuneration Committee of the Board and pursuant to the provisions of section 190, 196, 197, 203 read with the provisions of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being enforce), the approval of the members of the Company be and is hereby granted for re-appointment of Shri Kedarmal Bankda (DIN: 00023050) as the Chairman & Whole-time Director of the Company for a period of 5 years w.e.f. 3rd May, 2017 on the following terms and condition.

CATEGORY A:

- Salary: up to Rs.1,25,000/- per month, with the annual increment of Rs.10000/p.m. only.

- Perquisites: Subject to the ceiling of upto Rs.9,00,000/- per annum:

- Company shall provide rent-free residential accommodation or House Rent Allowance shall be paid to him subject to a maximum of 50% of the salary or the Company shall provide house accommodation and 10% of salary shall be recovered by way of rent. Expenditure incurred by the Company on his electricity, water and furnishing shall be evaluated as per Income Tax Rules, 1962 subject to a ceiling of 10% of salary.
- Re-imbursment of medical expenses of the Chairman & Whole-time director and his family, the total cost of which to the Company shall not exceeding one-month salary in the year or three months salary in a block of three years.
- Leave travel assistance: Expenses incurred for self and family in accordance with the Rules of the Company.
- Club Fees: subject to a maximum of two clubs this will not include admission and life membership.
- Personal accident insurance premium not exceeding Rs.50,000/- P.A.

CATEGORY B:

- Contribution to the Provident Fund, Family Benefit Fund, Superannuating Fund as per Rules of the Company.
- Gratuity not exceeding half a month salary for each completed year of service.
- Earned Privilege Leave: As per the rules of the Company subject to the condition that the leave accumulated but not availed of will be allowed to be encashed for 15 days salary for every year of completed services at the end of the tenure.

CATEGORY C:

- Car: The Company shall provide a car with driver for the Company's business and if

no car is provided reimbursement of the conveyance shall be as per actual on the basis of claims made by him.

- Telephone: Free use of telephone and Cell and internet facility at his residence provided that personal long distance calls on the telephone shall be billed by the Company to the Chairman & Whole-time Director.

NOTE: For the purpose of perquisites stated in Category "A" above, "Family" means the spouse, the dependent children and dependent parents of the appointee.

RESOLVED FURTHER THAT in the event of there being loss or inadequacy of profit for any financial year, the aforesaid remuneration payable to Shri Kedarmal Bankda, Chairman & Whole-time Director shall not be in excess with the limit prescribed in the Schedule V of the Companies Act, 2013 as may be applicable from time to time during his tenure.

RESOLVED FURTHER THAT Shri Kedarmal Bankda, Chairman & Whole-time Director shall also be entitled for the reimbursement of actual entertainment, traveling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as any from time to time be available to other senior executives of the Company.

RESOLVED FURTHER THAT there shall be clear relation of the Company with Shri Kedarmal Bankda as "the Employer-Employee" and each party may terminate the above said appointment with the six months notice in writing or salary in lieu thereof.

- To consider and, if thought fit, to pass with or without modification(s), the following resolution, as **Special Resolution:**

RESOLVED THAT pursuant to the provisions of section 197 of the Companies Act, 2013 read with the provisions of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being enforce), the approval of the members of the Company be and is hereby granted for the increase in remuneration of Shri Vijay Bankda (DIN 00023027) Managing Director w.e.f. 1st August, 2016 for the remaining part of his tenure till 30th Nov., 2019 as under.

CATEGORY A:

- Salary: Rs. 1,25,000/- per month, with the annual increment of Rs.10000/- only.
- Perquisites: Subject to the ceiling of Rs. 9,00,000/- per annum:

- Company shall provide rent-free residential accommodation or house rent allowance shall be paid to him subject to a maximum of 50% of the salary or the company shall provide house accommodation and 10% of salary shall be recovered by way of rent. Expenditure incurred by the company on his electricity, water and furnishing shall be evaluated as per Income Tax Rules, 1962 subject to a ceiling of 10% of salary.
- Re-imbursment of medical expenses of the Managing Director and his family, the total cost of which to the company shall not exceeding one month salary in the year or three months salary in a block of three years.
- Leave travel assistance: Expenses incurred for self and family in accordance with the rules of the company.
- Club Fees: Subject to a maximum of two clubs this will not include admission and life membership.
- Personal accident insurance premium not exceeding Rs.50,000/- P.A.

CATEGORY B:

- Contribution to the Provident Fund, Family Benefit Fund, Superannuating Fund: as per Rules of the Company.
- Gratuity: not exceeding half a month salary for each completed year of service.
- Earned Privilege Leave: As per Rules of the Company subject to the condition that the leave accumulated but not availed of will be allowed to be encashed for 15 days salary for every year of completed services at the end

CATEGORY C:

- Car: The Company shall provide a car with driver for the Company's business and if no car is provided reimbursement of the conveyance shall be as per actual on the basis of claims made by him.
- Telephone: Free use of telephone at his residence provided that personal long distance calls on the telephone shall be billed by the company to the Managing director.

NOTE: For the purpose of perquisites stated in Category "A" above, "Family" means the spouse, the dependent children and dependent parents of the appointee.

FURTHER RESOLVED THAT in the event of there being loss or inadequacy of profit for any financial year, the remuneration payable to the Managing director shall be the minimum remuneration payable to him in terms of provisions of Schedule V of the Companies Act, 2013 as may be applicable from time to time during her tenure.

RESOLVED FURTHER THAT the Managing Director, shall also be entitled for the reimbursement of actual entertainment, traveling, boarding and lodging expenses





incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as may from time to time, be available to other Senior Executives of the Company.

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to section 148 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, pursuant to recommendations of the Audit Committee of the Board of Directors and pursuant to the resolution passed by the Board of Directors at their meeting held on 30th May, 2016, M/s M. Goyal & Co., is appointed as the Cost Auditors for conducting Cost Audit for the financial year 2016-17 on a remuneration of Rs. 25,000/- and is hereby ratified for the Financial year 2016-17.

Place: Indore

By order of the Board

Date : 30th July, 2016

Registered Office :

CIN: L24239MH1988PLC047759

7, Niraj Ind. Estate, Off Mahakali Caves Road,
Andheri (East), Mumbai (MH) 400093

NAFISA VAKIL
Company Secretary
ACS : 41432

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ATTACHED HERewith AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF 28TH ANNUAL GENERAL MEETING.

2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 IN NUMBERS AND HOLDING IN AGGREGATING NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed and forms part of the Notice.

4. The Company's Register of Members and share transfer books shall remain closed from Monday the September, 26th 2016 to Friday, the September 30th 2016 (both days inclusive) for the purpose of the Annual General Meeting and ascertainment for entitlement of payment of dividend to the members whose names appear in the Register of members and the records of the beneficiaries of the CDSL and NSDL on the date of the Annual General Meeting.

5. The Members are requested to:

- Intimate changes, if any, in their registered addresses immediately.
- Quote their ledger folio number in all their correspondence.
- Hand over the enclosed attendance slip, duly signed in accordance with their specimen registered with the Company for admission to the meeting place.
- Bring their Annual Report and Attendance Slips with them at the AGM venue.
- Send their Email address to us for prompt communication and update the same with their D.P to receive soft copy of the Annual Report of the Company.

6. The report on the Corporate Governance and Management Discussion and Analysis also form part to the report of the Board.

7. Members seeking any information are requested to write to the Company by email at finance@sfil.in at least 7(seven) days before the date of the AGM to enable the management to reply appropriately at the AGM.

8. Members are requested to notify immediately any change in their address and E-Mail ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Ankit Consultancy Pvt. Ltd. Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.).

9. Electronic copy of the Annual report is being sent to the members whose email IDs are registered with the Company/Depository Participants unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual report are being sent in the permitted mode.

10. Members may also note that the Annual Report for FY 2015-16 will be hosted on Company's website www.sfil.in

11. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting needs to send a duly certified copy of the Board

Resolution authorizing their representatives to attend and vote at the Meeting.

12. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days, except Saturday, between 11:00 A.M and 1:00 P.M up to the date of the meeting

13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

14. Members who has not received the dividend for the year 2008-09 to 2014-15 are requested to please approach to the Company for obtaining duplicate dividend warrants/ cheque, please note that the amount remained unpaid or unclaimed for the year 2008-09 for a period upto 7 years, i.e. 7th Nov., 2016 shall be transferred to the IEPF of the Central Government and no claim in respect thereof shall be entertained by the Company thereafter.

15. At the ensuing Annual General Meeting, Mrs. Rinki Bankda, Women director is liable to retire by rotation and Shri Kedarmal Bankda being appointed as the Chairman & Whole-time Director and Shri Vijay Bankda, whose remuneration is being increased and their brief resume as required under the Companies Act/SEBI (LODR) Regulation 2015 is annexed with the Notice.

16. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the 28th Annual General Meeting (AGM) ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The facility for voting through polling paper which shall be available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

The members who have cast their vote by remote e-voting prior to the 28th Annual General Meeting (AGM) may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on 26th Sept, 2016 (9:00 am) and ends on 29th Sept, 2016 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd Sept 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:

- Open email and open PDF file viz; (Syncom) with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- Launch internet browser by typing the following URL:

<https://www.evoting.nsdl.com/>

- Click on Shareholder - Login
- Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- Select "EVEN" of Syncom Formulations (India) Limited.
- Now you are ready for remote e-voting as Cast Vote page opens.
- Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- Once you have voted on the resolution, you will not be allowed to modify your vote.





(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to finance@sfil.in with a copy marked to evoting@nsdl.co.in

A. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd Sept, 2016.

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd Sept, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Ankit Consultancy Pvt. Ltd. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

VI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

VIII. CS Anish Gupta, Practicing Company Secretary (FCS No.5733, CP-4092) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

IX. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, by use of polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

X. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the 28th AGM a consolidated scrutiner's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.sfil.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

XII. For any other queries relating to the shares of the Company, you may contact the Share Transfer Agents Ankit Consultancy Pvt. Ltd. at the address; Plot No. 60, Electronic Complex, Pardeshipura Indore (M.P.) 452010 Tel-0731-4281333, 4065799 Fax-0731-4065798 Email: ankit_4321@yahoo.com

EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 5

Shri Kedarmal Bankda is a Post graduate in commerce and is the core promoter of the company since incorporation and is having 40 years all around working experience and looking into all the manufacturing and administrative function of the Corporate Office of the Company at Indore and Plant at Pithampur. In view of his contribution in the growth and success of the Company, upon the recommendation of Nomination and Remuneration Committee, the Board of directors at their meeting held on 30th

July, 2016 has re-appointed him for the further period of 5 years w.e.f. 3rd May, 2017.

The Board considered that the terms, conditions and the salary and perquisites as given in the Item No.5 of the notice is commensurate with his high responsibilities, status and image of the company the appointment and the proposed remuneration will in accordance with provisions of Schedule V of the Act. The Board recommends to pass necessary Special Resolution as set out in Item No. 5 of the notice.

Shri Kedarmal Bankda, being the appointee may be considered as the financially interested in the resolution to the extent of the remuneration as may be paid to him and Shri Vijay Bankda, the Managing Director and Mrs. Rinki Bankda, Women Director and Shri Ankit Bankda, CFO being his relative may also be considered as interested otherwise. Except that none of the other directors or Key Managerial Personnel (KMP) or their relatives are concerned or interested in the Resolution.

Shri Kedarmal Bankda, is also holding 90194650 equity shares of Rs. 1/- each consisting 11.55% of the total paid up capital of the Company.

ITEM NO. 6

Shri Vijay Bankda, (DIN 00023027) is Managing director of the Company. He was discharging his duties efficiently and having adequate qualification and experience of 36 years. He was reappointed as the Managing Director w.e.f. 1st Dec., 2014 for a term of 5 years on the remuneration of Salary of Rs.6.00 Lakhs p.a. and perquisite upto Rs. 5.00 p.a.

In view of the increased responsibility and the volume of the business activities, it is considered that the existing remuneration is very low in comparison of the other companies dealing in the same line of business activities, therefore, the Nomination & Remuneration committee at their meeting held on 30th July 2016, has considered and approved for increase in the remuneration suitably and proposed to provide powers to the Board of directors to raise their remuneration as given in the resolution w.e.f 1st August, 2016 as the Board may consider appropriate from time to time within the maximum permissible limit for each employee.

The increase in the remuneration will be within the ceiling prescribed under Schedule V of the Companies Act, 2013 subject to the approval of members at the general meeting.

Your directors recommend the above said resolution for passing as the special resolution at the forthcoming annual general meeting.

Shri Vijay Bankda, whose remuneration is being increased may be considered as the financially interested in the resolution to the extent of the remuneration as may be paid to him and Shri Kedarmal Bankda, the Chairman & Whole-time Director and Mrs. Rinki Bankda, Women Director and Shri Ankit Bankda, CFO being his relative may also be considered as interested otherwise. Except that none of the other directors or Key Managerial Personnel (KMP) or their relatives are concerned or interested in the Resolution.

Shri Vijay Bankda, is also holding 58553775 equity shares of Rs. 1/- each consisting 7.50% of the total paid up capital of the Company.

ITEM NO. 7

The Company is covered under section 148 of the Companies Act, 2013 and as per the Notification No.1(E) dated 31st December, 2014 on the Cost Audit Rules specified by the MCA, your company is required to have the Cost Audit for the Financial Year 2016-17 and for that purpose your Board of directors at their meeting held on 30th May, 2016 has appointed M/s M. Goyal & Co., Cost Accountants for conducting Cost Audit for the financial year 2016-17 on a remuneration of Rs.25,000/- to the existing Cost Auditors and as per the requirement of the Companies Act, 2013 the remuneration payable to them is required to be ratified by the members at their Annual General Meeting.

Your directors recommend to pass necessary resolution as set out in the Item No. 7 of the notice. None of the directors or Key Managerial Personnel (KMP) or their relatives are concerned or interested in the Resolution.





Brief profile of the directors seeking re-appointment as per Item No. 3, 5 and 6 of the notice at the ensuing Annual General Meeting as per SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Name of Director Designation	Shri Kedarmal Bankda Chairman & Whole-time Director	Mrs. Rinki Bankda Women Director	Shri Vijay Bankda Managing Director
Date of Birth	25.08.1952	14.06.1987	17.09.1958
Date of Appointment	13.04.1992	13.08.2014	01.12.1999
Expertise / Experience in specific functional areas	40 years' experience in Pharma filed in various capacity, he is the core promoter of the company, since its inception.	3 years experience in management field.	36 years filed in various capacity, he is the core promoter of the company, since its inception.
Qualification	M.Com	MBA	B.Com, LLB.
No. & % of Shares held	90194650 i.e. 11.55%	Nil	58553775 i.e. 7.50%
List of outside Company's directorship held	ARP Pharma Pvt. Ltd.	Nil	Nil
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	Nil	Nil	Nil
Intere relations with other directors	Brother of Shri Vijay Bankda, Managing Director and father in law of Mrs. Rinki Bankda, Women Director	Daughter in law of Shri Kedarmal Bankda Chairman & Whole-time Director and Shri Vijay Bankda, Managing Director	Brother of Shri Kedarmal Bankda, Chairman & Whole-time Director and uncle in law of Mrs. Rinki Bankda, Women Director

Place: Indore

By order of the Board

Date : 30th July, 2016

Registered Office :

CIN: L24239MH1988PLC047759

7, Niraj Industrial Estate,

Off Mahakali Caves Road,

Andheri (East), Mumbai (MH) 400093

NAFISA VAKIL
Company Secretary
ACS : 41432

