

NOTICE

NOTICE is hereby given that the nineteenth Annual General Meeting of the Company will be held on Monday the 30th day of September, 2013 at 11.30 A.M. at Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur - 313 001 (Raj.) to transact the following business :-

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet & Profit & Loss A/c as at 31st March 2013, together with the Auditor's Report and Director's Report thereon.
2. To appoint a director in place of Mr. Kirti Jain who retires by rotation as a director and being eligible, offers himself for reappointment.
3. To appoint a director in place of Mr. L. S. Karnawat who retires by rotation as a director and being eligible, offers himself for reappointment.
4. To appoint Auditor's of the Company and to fix their remuneration.

By order of the Board
For Dhruva Capital Services Ltd.
Sd /-
(KAILASH KARNAWAT)
MANAGING DIRECTOR

Place : Udaipur
Dated : 12-08-2013

NOTES :

1. A MEMBER ENTITLED TO ATTEND & VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND & VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The proxies, in order to be effective, should be duly completed, stamped and signed and must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September' 2013 to 30th September' 2013 (both days inclusive).
4. Members are requested to :
 - (a) Notify any **change in their registered address** alongwith pin code numbers.
 - (b) Quote their respective **LEDGER FOLIO No.** on every communication with the Company.
 - (c) Bring their copies of Annual Report to the meeting. No copies of the Annual Report will be available for distribution to the members at the meeting.
 - (d) Deposit duly filled-in attendance slip annexed to the proxy form at the entrance to the place of the meeting and not to bring with them any other person who is not a member / proxy.
 - (e) Write to the Company at least 10 days before the date of the meeting regarding any information on accounts so as to enable the Company to keep the information ready.
 - (f) Provide their e-mail address to their Depository Participant (DP) (in case of holding in electronic form) or to the RTA, Bigshare Services Pvt. Ltd., Mumbai (in case of holding in physical form).

**Registered Office : 003 - 'A', "Circle View", 169, Fatehpura, Near Sukhadia Circle,
UDAIPUR - 313 001 Ph.: 0294-2425555 Fax : 0294-2423150**