

H FILLUNGER AND COMPANY PRIVATE LIMITED

CIN:U27106MH1957PTC010994

Regd. Office: Opp Empire Estate, Mumbai Pune Road, Pimpri, Pune – 411018

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 59TH ANNUAL GENERAL MEETING OF M/s. H. FILLUNGER & CO. PVT. LTD., WILL BE HELD ON FRIDAY THE 30TH DAY OF SEPTEMBER 2016 AT 11.30 A.M. (IST) AT THE PRESIDENT HOTEL,34/11, LANE NO. 8, PRABHAT ROAD, PUNE 411004,NEAR AXIS BANK TO TRANSACT THE FOLLOWING BUSINESS :-

1. To receive, consider and adopt the audited balance sheet and profit & loss account and the reports of the board of directors and of the auditors of the company for the year ended 31st march 2016.
2. To appoint a director in place of Mrs. Shobhana Achyut Marathe who retires by rotation and being eligible offers herself for reappointment.
3. To appoint a director in place of Mr. Mandar Achyut Marathe who retires by rotation and being eligible offers himself for reappointment.
4. To ratify appointment of Statutory Auditors of the Company for the Financial Year 2016-17 on the remuneration as may be mutually decided. and in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(1), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, appointment of M/s P G BHAGWAT, Chartered Accountants having Firm Registration Number 101118W, who were appointed as a Statutory Auditor of the Company for the term of five years w.e.f. Financial Year 2014-15, be and is hereby ratified for the financial year 2016-17 .”

Date:02nd September, 2016

Place: Pune

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
H.FILLUNGER & CO PVT. LTD.,**

**MANDAR MARATHE
MANAGING DIRECTOR**

DIN: 00433013

E-mail ID: mamarathe@gmail.com

Contact

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote at the meeting instead of him and the proxy shall be a member.
2. A proxy in order to be effective should be deposited at least 48 hours before the meeting at the office of the company.
3. As per the section 102 of the Companies Act, 2013 relating to furnishing of explanatory statement is not applicable to the Private Company.
4. Road map to the venue attached

Location & Landmark Details for
Annual General Meeting of
H-FILLUNGER & CO.PVT.LTD.
TO BE HELD ON 30 SEP 2016

Hotel President

- Tharkude Hotels Pvt Ltd
- 34/11, Erandwane, Behind Kohinoor Mangal, Karyalaya,
Prabhat Road, Pune 411004,
Maharashtra, India
- Tel: +91-20-30255555
- Tel: +91-9370657004

