



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR. ROOM NO-202, KOLKATA-700 012 (West Bengal)

Phone: (91-033) 2236-4330, E-mail: sujala_trading@yahoo.com /enquiry @sujalagroup.com,

CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

NOTICE

NOTICE is hereby given that the 33RD Annual General Meeting of the Members of M/S SUJALA TRADING & HOLDINGS LTD will be held on the day of Tuesday, 30th September, 2014 at the Registered Office of the Company at 1A, Grant Lane, 2nd Floor, Room No-202, Kolkata-700 012 at 11.00 A.M to conduct the following business:

ORDINARY BUSINESS:

Item No-1-Adoption of financial Statement

To receive, considered and adopt the Financial Statement of the Company for the Year ended 31st March, 2014, including audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account for the year ended 31st March 2014, the Cash flow Statement for the Year ended 31st March, 2014 and the Reports of the Board of Directors and Auditors' thereon.

Item No-2-Appointment of Statutory Auditors

To appoint Auditors M/s Maroti & Associates, Chartered Accountants (Firm Regn No.322770E) as the Statutory auditor of the Company to hold office from the conclusion of this 33rd Agm until the conclusion of the 36th AGM of the Company and to fix their remuneration and pass following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 139 of the Companies Act, 2013 and rules made thereunder, and pursuant to the recommendations of the audit Committee and Board of Directors of the Company M/s. Maroti & Associates, Chartered Accountant (Firm Regn No 322770E), be and is hereby appointed as auditor of the Company, to hold office from the Conclusion of this 33rd AGM to the Conclusion of the 36th AGM (Subject to rectification of the appointment by the members at every AGM held after this AGM) and that Board of Directors be and hereby authorized to fix such remuneration as may be recommended by the audit Committee in consultation with the auditors"



