

DILPREET TUBES PRIVATE LIMITED
CIN- U27109TG2002PTC039529
PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD TELANANAG 500076
Email id- dilpreet_tubes@rediffmail.com

NOTICE is hereby given that the Extraordinary General Meeting of the Members of M/s. **DILPREET TUBES PRIVATE LIMITED** will be held on Tuesday, the 03rd day of October, 2017 at 10.00 A.M. at the registered office of the company to transact the following business:

SPECIAL BUSINESS:

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

“**RESOLVED THAT** pursuant to section 160 and other applicable provisions of the Companies Act 2013, if any, Mr. Hari Suresh Mehta (DIN: 07921168), in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company.”

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO 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 COMMENCEMENT OF THE MEETING.

By Order of the Board
For **DILPREET TUBES PRIVATE LIMITED**



Place Hyderabad
Date 8th September, 2017

Rahul Bharat Mehta
(Director)
(DIN: 01441661)

Annexure to the Notice of Extraordinary General Meeting which will be held on 3rd October 2017

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 1:

The Company has received a notice in writing from a member of the Company proposing candidature of Mr. Hari Suresh Mehta on the board of the Company. Hence, as per the provisions of the Companies Act, 2013, it requires the Company to seek the approval of the members for appointment of candidate as the Director in the Company, thus your directors also thought it fit that in the best interest of the company to induct Mr. Hari Suresh Mehta on the board foreseeing her potential and expertise.

So, the Board of Directors, accordingly, recommended the resolution as set out in Item No.1 for the approval of the members.

None of the Directors / Key Managerial Personnel / their relatives is, in any way, concerned or interested in the proposed resolution except to the extent of their shareholding.

By Order of the Board
For **DILPREET TUBES PRIVATE LIMITED**

Place Hyderabad
Date 8th September, 2017

Rahul Bharat Mehta
(Director)
(DIN: 01441661)