

LEO ISPAT LIMITED

CIN : U27300DL1993PLC052874

Regd. Office. : Y-126, Ground Floor, Loha Mandi, Naraina, New Delhi-110028

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the members of M/s Leo Ispat Limited will be held on Tuesday, September 30, 2014 at 11.30 A.M. at the Registered Office of the Company Y-126, Ground Floor, Loha Mandi, Naraina, New Delhi-110028 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2014, Profit and Loss Account for the year ended on that date and Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Devi Dayal Garg who retires by rotation at the ensuing AGM but being eligible offers himself for re-appointment.
3. To appoint M/s Gupta Rakesh Kumar & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

BY ORDER OF THE BOARD

For Leo Ispat Limited

Place : New Delhi
Date : 02/09/2014

(Devi Dayal Garg)
Chairman
(DIN : 00136460)

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NOTES:

- a) A member entitled to attend and vote at the meeting, is also entitled to appoint proxy to attend and vote in his/ her instead and proxy need not be a member of the Company.
- b) The instrument appointing the proxy, shall be delivered at the Regd. Office not less than 48 hours before the commencement of the meeting and in default, the same shall be treated as invalid.
- c) Proxies shall not have any right to speak at the meeting.

BY ORDER OF THE BOARD

For Leo Ispat Limited

Place : New Delhi

Date : 02/09/2014

(Devi Dayal Garg)

Chairman

(DIN : 00136460)