

# **IND-AGIV COMMERCE LTD.**

Regd. Office: 301/B, Kanara Business Centre,  
off Andheri- Ghatkopar Link Road. Near Ixmi  
Nagar, Ghatkopar- (East), Mumbai: - 400075.

## **NOTICE**

Notice hereby given pursuant to clause 41 of The Listing Agreement that a Meeting of Board of Directors of the company will be held on Friday, October 28, 2016, at 2.00 p. m. at the registered office of the company among other things to consider and take on record the unaudited Financial Result for the quarter ended 30<sup>th</sup> Sep 2016.

By Order of the Board  
For IND- Agiv Commerce Ltd.

Sd/-  
Lalit Chouhan  
Director

Place: - Mumbai

Date: - 22/10/2016