

IND-AGIV)))

Multiple Advanced Audio Visual Solutions

IND-AGIV COMMERCE LTD.

Regd. Office:- 301/B, Kanara Business Centre,
Off Andheri-Ghatkoper Link Road, Laxmi
Nagar, Ghatkopar (East), Mumbai-400075.

Tel:- 25003492/93. Email: info@agivavit.com

Web: www.agivavit.com.

CIN: L32100MH 1986PTC039004.

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, February 10, 2017, at 2.00 p.m. at the registered office of the company among other things to consider and take on record the a) unaudited Financial Result for the quarter ended 31st Dec 2016. b) Appointment of Company Secretary Auditors for the Financial Year 2016-2017. c) Appointment of Internal Auditors for the Financial Year 2016-2017.

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

Sd/

Lalit Chouhan

Director

Place: - Mumbai

Date: - 03/02/2017