

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 Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the company will be held on Saturday, February 3, 2018, at 3.00 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 31st December 2017.

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

Sd/

Place: - Mumbai.

Lalit Chouhan

Date:- 25/01/2018

Director