

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 Wednesday the 20 July 2016 at 2.00 p. m. at the registered office of the company among other things to consider and approve and take on record the unaudited Financial Result for the quarter ended 30th June 2016. And to approve and authorize to circulate the draft notice of Annual General Meeting to be held on 25th Aug, 2016.

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

Sd/

Lalit Chouhan

Director

Place: - Mumbai

Date: - 14/07/2016