

**IND - AGIV COMMERC LTD.**

Regd. Office: 301/B, Kanara Business Centre, off Andheri- Ghatkopar Link Road. Near laxmi 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 27<sup>th</sup> January 2016 at 11.00 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 31<sup>st</sup> December 2015. And to appointment of new additional director of Mr. Champak S. Shah in place of Mr. Sudhir Soni.

By Order of the Board  
For IND- Agiv Commerce Ltd.  
Sd/  
Lalit Chouhan  
Director

Place: - Mumbai

Date: - 19/01/2016.