

THINK TANK INFOTECH PRIVATE LIMITED

R/o: S-191 3rd Floor, Manak
Complex, School Block, Shakarpur,
New Delhi- 110092
Tel: 9910057970
E- mail: info@thinktankinfo.com
CIN: U72900DL2009PTC192076

NOTICE

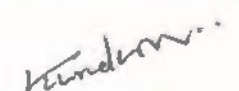
NOTICE is hereby given that the 7th Annual General Meeting of the Members of M/s THINK TANK INFOTECH PRIVATE LIMITED will be held on Friday, 30th September, 2016 at 05:00 PM at S - 191/C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi- 110092 to transact the following business (es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2016 and the annexed Statement of Profit and Loss for the period ended as on that date together with the Directors' Report and Auditors' thereon.
3. To Consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s R C AGARWAL & CO., Chartered Accountants (Firm Registration No. 003175N), the retiring Statutory Auditors be and are hereby reappointed as Statutory Auditors of the Company for a term of 2 year from 1st April, 2016 to 31st March, 2018 and to hold office until the conclusion of the Annual General Meeting to be convened for the financial year 2017-18 , subject to ratification by the shareholders at every AGM held after ensuing AGM, and in this regard the Board of Directors be and are hereby authorized to fix their remuneration and other out of pocket expenses incurred by them in connection with statutory audit."

By Order of the Board
For **THINK TANK INFOTECH PRIVATE LIMITED**


KUNDAN SINGH KHATRI
DIRECTOR
DIN: 06974951

Place: Delhi
Date: 03/09/2016

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY MUST BE A MEMBER OF THE COMPANY.
2. THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH, 2016 CONTAINING, INTER ALIA, THE DIRECTORS REPORT, AUDITORS REPORT AND THE AUDITED FINANCIAL STATEMENTS IS ENCLOSED.
3. MEMBERS /PROXIES SHOULD BRING THE ATTENDANCE SLIPS DUTY FILLED IN AND SIGNED FOR ATTENDING THE MEETING.
4. MEMBERS ARE REQUESTED TO NOTIFY ANY CHANGES IN THEIR ADDRESS TO THE COMPANY.