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 8th Annual General Meeting of the Members of M/s **THINK TANK INFOTECH PRIVATE LIMITED** will be held on Friday, 29th September, 2017 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, 2017 and the annexed Statement of Profit and Loss for the period ended as on that date together with the Directors' Report and Auditors' thereon.

2. To ratify appointment of Statutory Auditors of the Company and to fix their remuneration and in this regards pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of section 139 of the Companies Act. 2013 and the Companies (Audit and Auditors) Rule, 2014 the members of the company do hereby ratify the appointment of **M/s R C AGARWAL & CO.**, Chartered Accountants (Firm Registration No. 003175N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company as the Statutory Auditor were appointed in the 7th Annual General Meeting to hold office for a period of 2 years until the conclusion of the 9th Annual General Meeting on a remuneration plus reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors and the Auditors."

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

HEMANT KUMAR GOYAL
Director
DIN: 01254431

Place: Delhi
Date: 04/09/2017

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, 2017 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.