

NOTICE

Notice is hereby given that First Annual General Meeting of Members of MIG MEDIA NEURONS LIMITED will be held on 22nd Sept, 2012, at 03.00 P.M. at the registered office of the Company situated at 705, Samedh Complex, Beside Associate Petrol Pump, C.G. Road, Ahmedabad 380009 to transact the following business :

1. To consider and adopt the audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the period ended on that date and the report of the directors and auditors thereon.
2. To appoint auditors M/s Maulik Shah & co. to hold office from the conclusion of this annual general meeting until the conclusion of the next annual meeting and to authorize the Board of Directors to fix their remuneration.

For and on behalf of the Board of Directors

MIG Media Neurons Limited

Sd/-

Director

Sd/-

Director

Place : Ahmedabad

Date : 1st September, 2012

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 the proxy need not to be member.