

MIG MEDIA NEURONS LIMITED

Regd. Office: A-402/403, Shapath Hexa, Opp. High court of Gujarat, Near Kargil Petrol Pump, S. G. Highway, Ahmedabad – 380060, Gujarat
Email: md@madeingujarat.com

Phone No.: 079-40328503 | **CIN:** U74140GJ2011PLC067491

NOTICE

NOTICE is hereby given that the Fourth Annual General Meeting (AGM) of the Members of the **MIG MEDIA NEURONS LIMITED** will be held on Thursday, 17Th September, 2015 at 10.30 A.M. at A-402/403, Shapath Hexa, Opp. High court of Gujarat, Near Kargil Petrol Pump, S. G. Highway, Ahmedabad – 380060, Gujarat. To transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31, 2015 including audited Balance sheet as at March 31, 2015 and statement of Profit and Loss account along with the Cash Flow Statement and notes to accounts, for the year ended on that date and the Directors Report thereon and Audit Report thereto.
2. To Appoint Smt. Radhika R. Bhavsar (DIN: 03605157), who retires by rotation and being eligible offers herself for re-appointment.
3. To Appoint Shri Naranbhai Bhavsar (DIN: 03605149), who retires by rotation and being eligible offers himself for re-appointment.
4. To Appoint the Statutory Auditor of the Company, Maulik Shah & Co. (FRN: 109132W) up to the conclusion of next AGM of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 M/s. Maulik Shah & Co., Chartered Accountants (Firm Registration No. 109132W), be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company.”

Sincerely,

SD/-

Ekta Bhimani

Company Secretary

Date: 16 September, 2015

Place: Ahmedabad

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (“the meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than eighteen hours before commencement of the Meeting as the said AGM is called on shorter consent from members of the company holding 95% or more capital of the company.
2. Members attending the meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as “Proxy” or “Representative” as the case may be.

Sincerely,

SD/-

Ekta Bhimani

Company Secretary

madeingujarat.cs@gmail.com

Date: 16 September,2015

Place: Ahmedabad