

BOARD OF DIRECTORS

DILIP RAKSHIT
K D PATEL
PRALAY MAJUMDAR

WHOLE TIME DIRECTOR
DIRECTOR
DIRECTOR

COMPANY SECRETARY
HIREN VYAS

AUDITORS

A SARAOGI & ASSOCIATES
CHARTERED ACCOUNTANTS

BANKERS

ICICI BANK
HDFC BANK

REGD. OFFICE:
3 G.F. JANARAM NIWAS
PURANA VILLAGE, NEAR SHIV TEMPLE
BHIWANDI – 421302 (MAHARASHTRA)
TEL. NO. : (022) 2372 6253
FAX NO. : (022) 23726256
EMAIL: mcspanel@yahoo.co.in

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the members of MCS Limited will be held at the registered office at 3, G.F.Janaram Niwas, Purana Village, Near Shiv Temple, Bhiwandi -421302 Maharashtra on 26th July 2016 on Tuesday, at 12.00 Noon. to transact the following business

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the year ended on that date together with the report of the Auditor and Directors thereon.
2. To appoint a Director in place of Mr. Madhukar M Parase who retire by rotation at the meeting and offer himself for reappointment.
3. To appoint A SARAOGI & ASSOCIATES auditors to hold office from the conclusion of the meeting up to the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration

Place: Mumbai
Date: 16^h May, 2016

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By order of the Board

FOR MCS LTD

DILIP RAKSHIT
WHOLE TIME DIRECTOR

NOTES :

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