



ACCURATE TRANSFORMERS LIMITED

Mfrs. : DISTRIBUTION & POWER TRANSFORMERS

Correspondence Address :

A-2, Sector-10, Noida, G.B. Nagar (U.P.)

Phone : +91-120-4534700-729

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E-mail : accurate_surajpur@yahoo.co.in

Website : www.accuratetransformers.com



ISO 9001 : 2008

Regd. & Head Office :
8, L.S.C., 2nd Floor,
Savita Vihar, Delhi-110092

NOTICE

Notice is hereby given that the Twentyfifth Annual General Meeting of the members of Accurate Transformers Limited will be held on Monday, the 30th day of September, 2013 at 09.00A.M. at Surya Garden Farm House, G.T. Karnal Road, Alipur, Delhi -110036 to transact the following business:-

ORDINARY BUSINESS

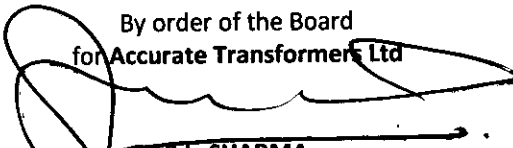
1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri. Bhupal Singh, who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.
3. To consider and, if thought fit to pass with or without modification (s), the following as an Ordinary Resolution :-

"RESOLVED that pursuant to Section 224 of the Companies Act, 1956 M/s.S.Lal and Company, Chartered Accountants, the retiring Auditors of the Company be and are hereby re-appointed as the 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 at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Statutory Auditors."

Registered Office

8, L.S.C, IInd Floor, Vardhman Sidhant Plaza
Savita Vihar,
Delhi - 110 092

Dated: 05-09-2013

By order of the Board
for Accurate Transformers Ltd

C.L. SHARMA
Chairman & Managing Director



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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 be a member of the Company. The proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. The blank proxy form is enclosed.
2. Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2013 to 30th September, 2013 (both days inclusive).
3. Members seeking any information on the accounts and operations of the Company are requested to write to the Company at least 10 days in advance from the date of the meeting so that required information may be made available to them at the meeting.
4. Members are requested to correspond directly with our Registrar and Transfer Agent For transfer of shares and dematerialisation and any other matter concerned or related to shares. It would save time and help us in expediting the services to shareholders.
5. Members are requested to intimate change in their address, if any, to the Company quoting their Folio Number and Postal Pin Code No.
6. Members are requested to bring their copies of Annual Report at the meeting as additional copies are not to be circulated in the meeting.
7. Members attending the meeting are requested to bring their Attendance Slips duly filled in and deliver the same at the entrance of the meeting.