**NOTICE OF THE EXTRAORDINARY GENERAL MEETING CONVENED BY THE BOARD OF DIRECTORS ON REQUISITION**

X Y Co. Ltd.

……….……….

……….……….

Bombay 400 023

Notice is hereby given that in pursuance of the requisition dated ……….made by S/Shri ........................................ and

the requisitionists and lodged at the registered office Ordinary General Meeting of the Company will be held at the Registered Office of the Company on……….at....................for considering the following matters:

**Agenda**

1 .

2.

3.

4.

Place: ………. By Order of the Board of Directors

Date: ………. Secretary