

COMPANY NOTICE

CAPEXIL

(Formerly Chemicals & Allied Products Export Promotion Council)
(Sponsored by Ministry of Commerce & Industry, Government of India)

Vanijya Bhavan, (ITFC), 3rd floor,
1/1 Wood Street, Kolkata - 700016

NOTICE OF THE 52nd ANNUAL GENERAL MEETING OF CAPEXIL

Notice is hereby given that the 52nd Annual General Meeting of the members of CAPEXIL (formerly Chemicals & Allied Products Export Promotion Council) will be held at 10.30 A.M. on Friday, the 24th day of September, 2010 in the Ground Floor at "Vanijya Bhavan" International Trade Facilitation Centre, 1/1, Wood Street, Kolkata - 700 016 to transact the following business:

1. To receive, consider and adopt the Annual Report of the CAPEXIL for the year ended 31st March, 2010 and the audited Balance Sheet as at 31st March, 2010 with the annexed Income and Expenditure Account for the year ended on that date together with Auditors Report thereon.
2. To reconstitute the Committee of the CAPEXIL for the year 2010-11 pursuant to the Article 9 and 27 of the Memorandum & Articles of Association of the CAPEXIL.
3. To appoint Auditors and to fix their remuneration for the year 2010-11.

By order of the Committee
(Tapan Chattopadhyay)
Executive Director