

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the members of GLOBAL AUTOTECH LIMITED will be held on Saturday, the 30th Sept, 2017 at 11.30 A.M. at the registered office of the company at World Trade Centre, Barakhamba Lane, New Delhi-110001, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. To appoint M/s Jain and Anand , Chartered Accountants, New Delhi for the financial year 2017-18, as the Statutory Auditors.

“**RESOLVED THAT**, pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, the company do hereby appoint M/s Jain and Anand, Chartered Accountants, as the Statutory Auditors for the year ended 31st March, 2018”

3. To declare dividend for the financial year ended 31st March, 2017.
4. 4. To appoint a director in place of Mrs Ritu Suri, who retires by rotation, and being eligible, offers herself for reappointment.

By Order of the Board

Place: New Delhi

Dated: 02nd Sept, 2017

Atul Gupta

Company Secretary

Mem no. 10145

Global Autotech Limited

(Government Recognised Star Export house)

Regd. Office : LGF, 83, World Trade Centre, Barakhamba Lane, New Delhi, Ph.: 91-11-23414946-49 Fax : 011-23414945

Plant I : 6F, Sector 40-41, Greater Noida-201308, (U.P.) INDIA

Ph.: 91-120-2341617/18/20, 3238533 Fax : 91-120-2341619

Plant II : 3D, Udyog Vihar, Ecotech-II, Greater Noida-201 306 (U.P.) INDIA

Ph. : +91-120-4141800, Fax : 91-120-4141811

Website : www.globalauto.co.in

CIN No. U34300DL2003PLC120424



Notes:

(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the company. Proxies in order to be effective must be lodged with the Company not less than 48 hours before the time of meeting.

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