

This is a draft document and is subject to approval of the board in the meeting scheduled to be held on 18th September 2015 at 12:00 hrs at the registered office of the company. Changes, if any, will be intimated after that board meeting.

NOTICE OF 5th ANNUAL GENERAL MEETING

Notice is hereby given that the 5th (Fifth) Annual General Meeting of the members of Bank Note Paper Mill India Private Limited will be held on Friday, the 18th day of September 2015 at 13:00 hrs. at its Registered Office at 1st Floor, S.R. Complex, #2, Thavarekere Main Road, S.G.Palya, DRC Post, Bangalore 560 029 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors' and the Auditors' thereon.
2. To fix the remuneration of the Statutory Auditor of the Company appointed by the Comptroller and Auditor General of India for the year 2015-16.

By Order of the Board of Directors

Sd/-

(Pavithra. P)

Company Secretary

Date: 18.09.2015

Place: Bangalore

Note:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE TIME SCHEDULED FOR COMMENCEMENT OF THE MEETING.
2. Consent of members is obtained for convening this meeting at shorter notice.