



एक कदम स्वच्छता की ओर

ओम्नीबस औद्योगिक विकास निगम दमण एवं दीव तथा दादरा एवं नगर हवेली लिमिटेड
(सरकार का उपक्रम)

**Omnibus Industrial Development Corporation of
Daman & Diu and Dadra & Nagar Haveli Limited**
(A Govt. Undertaking)



CIN : U65923DD1992SGC001221

No.OIDC/DMN/AGM/2015/ 950

Date: 16th October, 2015

To,
All Directors & Share Holders, OIDC

NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting of the Members of Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited will be held on Monday, 23rd November, 2015 at 12.00 Noon at Conference Hall, OIDC Corporate Office, Plot No. 35, Somnath, Nani Daman to transact the following business :-

ORDINARY BUSINESS :

- (1) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date and the reports of the Directors, Statutory Auditors and Supplementary Auditors thereon along with Status of OIDC Apparel Parks Limited.
- (2) To declare dividend.
- (3) To fix the remuneration of M/s L S N & CO., Statutory Auditors appointed by Comptroller and Audit General of India for the year 2015 – 2016 on the same terms & conditions.

Date : 16/10/2015
Place : Daman

By order of the Board,

*Yatendra
Bhargava*
(Yatendra Bhargava)
Company Secretary

Note :-

- (1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.