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JAIN INTERNATIONAL TRADE ORGANISATION

CIN- U74999MH2007NPL168975

B-101, BUSINESS SQUARE AT SOLITAIRE CORPORATE PARK, 1ST FLOOR, ANDHERI-KURLA ROAD, CHAKALA, ANDHERI-EAST, MUMBAI- 400093

Notice of 12th AGM

Dear Members,

This communication is in continuation to our earlier communication dated 6th September, 2018 containing Notice for 12th Annual General Meeting (AGM) of the Company dated 31st August, 2018 to be held on 29th September, 2018 at 11.00 am at Hotel Sahara Star, Jade Ballroom II, Vile Parle East, Opp. Domestic Airport, Mumbai 400099, Mumbai to transact ordinary and special business of the Company.

It is unanimously decided by the Board of Directors of the Company in the Board Meeting held on 20th September, 2018 that item no. 5 of the Notice of AGM dated 31st August, 2018 for the amendments, alterations and deletions of various clauses of Memorandum of Association of the Company pursuant to sections 8(4)(i), 13 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and item no. 6 of the Notice of AGM dated 31st August, 2018 for the amendments, alterations and deletions of various Articles of Association of the Company pursuant to sections 8(4)(i), 14 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder are not to be considered as business of the Notice of AGM dated 31st August, 2018 in the ensuing Annual General Meeting of the Company.

Yours Faithfully,
For **Jain International Trade Organisation**

Motilal Oswal
Chairman

DIN: 00024503

Date: 20th September, 2018

Place: Mumbai