



SAHARA HOSPITALITY LIMITED

Tele. no: 39895000 * Fax. no.39895001

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Friday, 29th Day of September, 2017 at 10.00 A.M. at the Registered Office of the Company at Hotel Sahara Star, Opposite Domestic Airport, Vile Parle East, Mumbai- 400 099 to transact the following Businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss account for the year ended 31st March, 2017 together with the report of Directors and Auditor's thereon.
2. To consider the appointment of Director, in place of Shri. O.P Srivastava (DIN: 00144000), who retires by rotation and, being eligible, offers herself for re-appointment as director.
3. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder M/s. D. S. Shukla & Co., Chartered Accountants (bearing Firm Registration No. 000773C), be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting ('AGM') to the conclusion of the Annual General Meeting of the Company to be held on for the Financial year 2021-22 (subject to ratification of reappointment by the members at every AGM) on a remuneration as may be agreed upon by the Board of directors and the Auditors.”

SPECIAL BUSINESS

4. **To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-**

“RESOLVED THAT pursuant to provisions of section 149, 152, 160 and any other applicable provision, if any, of the Companies Act, 2013, Shri. J. B Roy (DIN: 00432043), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act, to hold office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section

Regd. Office: Hotel Sahara Star, Opp. Domestic Airport, Vile Parle (East), Mumbai – 400 099.

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Website: www.saharastar.com



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160 of the Act, proposing his candidature for the office of director, be and is hereby appointed as Non- Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or Key Managerial Personnel of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Place: Mumbai

Date:

By Order of the Board

Sd/-

**Abhishek Kumar Jain
Company Secretary**