

NOTICE

NOTICE is hereby given that the **SIXTH ANNUAL GENERAL MEETING** of the Members of NATURES BASKET LIMITED will be held on Wednesday 20th day of August, 2014 at 11.00 A.M. in the Board Room, First Floor, at the Registered Office of the Company, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400 079, to transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2014, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Ms. Tanya Dubash who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Auditors

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 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the Ninth AGM of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM), at such remuneration plus service tax, out-of-pocket, travelling and living expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Date: 15th May, 2014

Place: Mumbai

REGISTERED OFFICE:

Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079

By Order of the Board of Directors


Mr. Mohit Khattar
Managing Director
DIN: 02673201





NATURES BASKET LIMITED

Reg. Office: Pirojshanagar, Eastern Express highway,
Vikhroli (E), Mumbai – 400 079 CIN: U15310MH2008PLC182816

NOTES:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FOURTY EIGHT HOURS BEFORE THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.
- (2) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of its Board Resolution authorizing its representative to attend and vote on their behalf at the Meeting.
- (3) The Register of Directors' and Key Managerial Personnel and their shareholding Section 170 of the Companies Act, 2013 and the Register of Contracts, maintained under section 88 of the Companies Act, 2013 will be available for inspection by the Members at the Meeting.