

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting of the Members of GAZEBO INDUSTRIES LIMITED will be held at the registered office of the Company at Gazebo House 52 Gulmohar Road, Vile Parle West, Mumbai - 400049 on Friday, 30th September, 2016 at 11.30 a.m. to transact the following business:.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016 together with the Report of the Board of Directors and the Auditors thereon and for the purpose, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

a. "RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Gurman Singh Bharara (DIN: 02459366) and Mr. Gurson Singh Bharara (DIN: 02890057) , who were appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting be and are hereby appointed as a Whole Time Director of the Company."

b. To ratify the appointment of **M/s Mahavir Sharma & Co.** Chartered Accountants (Firm Regn. No.12994W), the retiring auditors, eligible for reappointment and have confirmed their willingness to accept office if appointed, as Statutory Auditors of the Company and for the purpose, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of **M/s Mahavir Sharma & Co.**, Chartered Accountants (Firm Regn. No. 12994W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2017-18 on such remuneration as may be determined by the Board of Directors."

Place: - Mumbai

Sd/-

Date: - 23rd August, 2016

Mohinderpal Singh Bharara
Managing Director
Din No. 00018871

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting. A proxy so appointed shall not have any right to speak at the Meeting.
3. All documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company during office hours on all days except Sundays and public holidays, up to the date of the Annual General Meeting.