



AUTOMOTIVE, MARINE AND SPECIALITY COATINGS

NOTICE

NOTICE is hereby given that the nineteenth Annual General Meeting of the members of PPG ASIAN PAINTS PRIVATE LIMITED will be held at 4.00 on 1st June 2016, at 6A, Shanti Nagar, Santacruz (East), Mumbai 400055 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated audited Balance Sheet of the Company as at 31st March 2016, Profit and Loss account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To regularize appointment of Mr. Timothy Knavish, who was appointed as Additional Director during the year, being eligible, offers himself for reappointment.
3. To appoint a director in place of Mr. Michael Horton, who retires, and being eligible, offers himself for reappointment.
4. To appoint a director in place of Mr. Jayesh Merchant, who retires, and being eligible, offers himself for reappointment.
5. To appoint a director in place of Mr. Manish Choksi, who retires, and being eligible, offers himself for reappointment.
6. To appoint M/s. Price Waterhouse & Co., Chartered Accountants, as statutory auditors of the company for a period of five years commencing from the conclusion of this annual general meeting till the conclusion of the annual general meeting for the Financial Year 2021-22 subject to ratification of their appointment at every annual general meeting and to fix their remuneration.

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of himself/herself. A proxy need not be a member. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting.
2. Members are requested to notify/send any change in their address to the Company at the earliest.
3. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature registered with the Company for admission to the meeting hall.

By Order of the Board

For PPG ASIAN PAINTS PRIVATE LIMITED

Manish Choksi
DIRECTOR
DIN - 00026496

Dated: 26th April 2016

Registered Office: 6A, Shantinagar, Santacruz (East), Mumbai 400 055

PPG ASIAN PAINTS PVT. LTD. Formerly known as Asian PPG Industries Limited

Head Office: Unit No. 1, 4th Floor, The Centrium, Phoenix Market City, LBS Road, Kurla (W), Mumbai 400070, INDIA.

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