

TM Harbour Services Private Limited
Regd. Office: Tata Centre, 14th floor
43, Jawaharlal Nehru Road, Kolkata – 700 071.
Phone No: 033 66339108; **Fax No:** 022 22886342
CIN: U61100WB2009FTC138168 **Website:** www.tmilltd.com

NOTICE

Notice is hereby given that the Fifth Annual General Meeting of the Members of TM Harbour Services Private Limited will be held at the Registered Office of the Company at Tata Centre, 43, Jawaharlal Nehru Road, Kolkata – 700 071, on Tuesday, 22nd day of July, 2014 at 11.30 a.m to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. To elect a Director in place of Capt. Soumya Ranjan Patnaik, who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint the Auditors and to authorise the Board to fix their remuneration.

By order of the Board
For TM Harbour Services Private Ltd.

Place: Kolkata
Date: 30th June, 2014


Swati Sheth
Assistant Company Secretary

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.