



D-1/2, Okhla Industrial Area Phase-II, New Delhi-110020
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NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of the Members of **FORTUNE MARKETING PRIVATE LIMITED (the "Company")** shall be held at the registered office of the Company situated at 201-202, Gedore House, 51-52, Nehru Place, New Delhi – 110019 on Wednesday, 30th September, 2015 at 11.00 A.M. to transact the following business:

AS ORDINARY BUSINESS:

1. **To consider and adopt the Audited Financial Statements of the Company as at March 31, 2015 & Schedules thereto, together with the Auditor's Report and Directors' Report thereon.**

"RESOLVED THAT the Audited Financial Statements of the Company for the period ended March 31, 2015 together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted."

2. **To ratify the appointment of M/s Narendra Singhania & Co., Chartered Accountants, (ICAI Registration Number 009781N) as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.**

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and rules made there under, the re-appointment of M/s Narendra Singhania & Co., Chartered Accountants, (Firm Registration Number 009781N)) as the Statutory Auditors of the Company made in the Annual General Meeting held on 30th September, 2014 to hold office up to the conclusion of the Annual General Meeting of the Company to be held for the period ended March 31, 2019 be and are hereby

ratified and approved by the members of the Company at a remuneration as may be fixed by the Board of Directors.”


Directors

For & on behalf of the Board of

Fortune Marketing Private Limited

Date: 3rd September, 2015

Place: New Delhi



Manoj Gupta

Whole Time Director

DIN: 00565614

Address: B-31, Pamposh

Enclave,

New Delhi-110048

Notes:

1. Members entitled to attend and vote entitled to appoint proxy and such proxy need not be a member of the Company.
2. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.