

NOTICE OF AGM

Notice is hereby given that the Annual General Meeting of the Members of **M/S. RAHUL MERCHANDISING LIMITED** is scheduled to be held on Saturday, 29th day of September, 2012 at Registered Office of the Company at No. 18, Basement, NRI Complex, Greater Kailash, Part-IV, Delhi-110019 at 10:30 A.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the period ended on that date together with Auditors' and Directors' Report thereon.
2. To consider and to appoint a Director in place of Mr. Brij Mohan Ravi who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and appoint Auditors M/S. JAGDISH SAPRA & CO., CHARTERED ACCOUNTANTS, New Delhi who retire at the conclusion of ensuing Annual General Meeting and being eligible offer themselves for re-appointment and will hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of next AGM of the Company and to fix their remuneration.

For and on behalf of the Board of Directors

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Suresh Mansharamani
Chairman

Date: 13.08.2012
Place: New Delhi

NOTES:

1. **A member who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll only and a proxy need not be a member of the Company.**
2. **In order to be effective, Proxy forms duly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.**
3. The Register of members and share transfer books of the Company will remain closed from September 27, 2012 to September 29, 2012 (both days inclusive).
4. All documents referred to in the Company's notice are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of the Annual General Meeting.
5. All members are requested to make their correspondence relating to the shares in physical and demat to our Share Transfer Agent i.e. Alankit Assignments Limited at its office at RTA Division, Alankit House, 2E/21, Jhandewalan Extension, New Delhi -110055.

For and on behalf of the Board of Directors

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Suresh Mansharamani
Chairman

Date: 13.08.2012
Place: New Delhi