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AN ISO : 9001 : 2000 CERTIFIED



(Incorporated at Mumbai under the companies Act 1956.)  
CONSTRUCTIONS, HOTELS, MEDIA, FILMS, FINANCE, BIO DIESEL.

DATE: 18/8/2017.

To,

THE MANAGER,

BSE, DEPT OF CORPORATE AFFAIRS,

MUMBAI 21.

SUB: NOTICE OF 24<sup>TH</sup> AGM OF "FACT ENTERPRISE LTD" TO BE HELD ON 23<sup>RD</sup> SEPTEMBER, 2017.

DEARS SIR,

NOTICE IS HERE BY GIVEN THAT THE 24<sup>TH</sup> AGM OF "FACT ENTERPRISE LTD" BSE CODE NO 511668 WILL BE HELD ON 23<sup>RD</sup> SEPTEMBER, 2017, AT 5 PM AT JHN GROUND, NEAR LIONS CLUB, GULMOHUR, MUMBAI 400054.

PLEASE ACKNOWLEDGE THE RECEIPT

FOR FACT ENTERPRISE LTD

RAJIV KASHYAP

(MD)



**BSE Code : 511668**

**Admin Off :** C/208, Crystal Plaza, Opp.Infinity Mall, New Link Road, Andheri (W), Mumbai - 400 053.

**Phone No. :** 91-22-26732223/4 **Fax :** 91-22-26732223 **E-mail :** factmedia@ymail.com

**Web Site :** www.internationalpremierwrestling.com / www.factmediahouse.com

**Reg. Off :** 51 & 54, Juhu Supreme Shopping Centre, J.V.P.D. Scheme, Mumbai - 400 049.

## NOTICE

### FACT ENTERPRISE LIMITED

Regd.off.C-208 , Crystal Plaza, Opp Infinity Mall , Andheri West , Mumbai 53.

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Company will be held on Saturday 23<sup>rd</sup> September , 2017 at 5 P.M at JHN GROUND , NEAR LIONS CLUB, GULMHUR ROAD , MUMBAI 40056 Further notice is hereby given pursuant to Sec 154 of the Companies Act, 1956 and clause 16 of the Listing agreement that the Register of Members & Share Transfer Books of the Company will remain closed from 21<sup>ST</sup> SEPT TO 23<sup>RD</sup> SEPT, 2017 (both days inclusive) for the purpose of AGM. The notice convening the Meeting together with the Agenda and Explanatory Statement pursuant to section 173 of the Companies, Act, 1956 together with a copy of the Annual Report of the Company for the Financial Year 2016-2017 is being sent separately to all the members.

By order of the Board of Directors  
Fact Enterprise Ltd  
Sd/-

Place: Mumbai  
Date: 18/8/2017

RAJIV KASHYAP  
CHAIRMAN & MANAGING DIRECTOR

**NOTE:** A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING MAY APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY



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## Annual General Meeting

### Agenda of

M/s Fact Enterprises Limited

CIN NO . L67190MH1993PLC071166

Date:	23/09/2017
Time:	4:30p.m.
Place:	Registered Office of The Company

Item	Description	Responsible
1	Welcome and introductions	Director/ Chairperson
2	Apologies	Director
3	Review of actions from previous annual general meeting	Director/ Chairperson
4	Acceptance of minutes of previous annual general meeting	Director/ Chairperson
5	Director/Chairperson's report	Director/ Chairperson



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6	Treasurer's report		Director's
7	Questions to directors		Director/ Chairperson
8	Proposed resolutions		Director/ Chairperson
	Proposed resolution	Moved by	
	1. Auditor Appointment	Director	
	2. Director Report Signed	Director	
9	Acceptance of financial statements		Director's
10	Acceptance of annual report		Director/ Chairperson
11	Appointment of and questions to the auditor		Director
12	Election of directors		Returning officer
13	Meeting close		Director/ Chairperson



**For Fact Enterprise Limited**

**Chairman & Managing Director**