

Date : 26th October, 2016

To,

1. Mr. Amit Jain (Managing Director)
 2. Mr. Dhiraj Jain (Director)
 3. Mrs. Divya Jain (Director)
 4. Mrs. Shruti Jain (Director)
 5. Mrs. Swadesh Jain (Director)
- Address: C-215, Vivek Vihar, Delhi - 110095

Invitee: Mr. Manish Agarwal Sr. GM F&A
Mr. T. K. Peer CFO
Representative of Statutory Auditor, M/s Prakash K Prakash
Representative of Audit Committee, Debenture Trustee

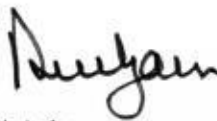
Subject : - Notice convening Board Meeting & Agenda

Dear Sir/Madam,

Notice be and is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016 at 03:00 P.M. at the Registered Office of the Company situated at B-66, 1st Floor, Vivek Vihar, Delhi - 110095 inter alia, to consider and approve the Unaudited Financial Results for the half year ended on 30th September, 2016 along with Limited Review Report of the Company and to transact other business with the permission of the chair.

You are requested to kindly make it convenient to attend the meeting.

By Order of the Board of Directors
For Mahagun (India) Private Limited



Amit Jain
Managing Director



CC :-

1. The Manager, Bombay Stock Exchange
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
2. M/s Vistra ITCL (India) Limited (Debenture Trustee)
(Formerly IL&FS Trust Company Ltd)
IL&FS Financial Centre, Plot C-22, G - Block, Bandra

