



**Registered office:** 128, TV Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030

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### **ATTENDANCE SLIP:**

Members attending the Meeting in person or through authorised representative/proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I / We hereby record my / our presence at the Twenty Fourth Annual General Meeting of the Company held on Friday, 14<sup>th</sup> September, 2018 at 11.30 a.m. at the Mayfair Banquets (North), 254 – C, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Name of the Member: \_\_\_\_\_

Signature: \_\_\_\_\_

Name of the authorised representative/proxy: \_\_\_\_\_

Signature: \_\_\_\_\_

1. Only member or authorised representative/proxy can attend the Meeting
2. Member or authorised representative/proxy should bring his /her copy of the Annual Report for reference at the Meeting.