



Marketing Private Limited

D-1/2, Okhla Industrial Area Phase-II, New Delhi-110020 INDIA
Phone : 011- 49940000 E-mail : sales@fortune-it.com
Website : www.fortune-it.com CIN : U74899DL1994PTC061991

NOTICE

Notice is hereby given that the 24th 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 D-1/2, Okhla Industrial Area, Phase-2, New Delhi-110020 on Wednesday, 26th September, 2018 at 10.00 A.M. at shorter notice to transact the following business:

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the the standalone and consolidated Audited Balance Sheet as at 31st March, 2018, Statement of Profit and Loss along with its notes for the year ended on that date along with the report of Directors' and Auditors thereon.

"RESOLVED THAT the Audited Financial Statements (Standalone and consolidated) of the Company for the period ended March 31, 2018 together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted."

**For & on behalf of the Board of Directors
Fortune Marketing Private Limited**

Manoj Gupta

Whole Time Director

DIN: 00565614

**Address: B-31, Pamposh Enclave,
New Delhi-110048**

Date: 20th September, 2018

Place: New Delhi



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NOTES:

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.