

U M CABLES LIMITED

2A, Shakespeare Sarani, Kolkata – 700 071

CIN : U26932WB1987PLC091221

E-mail ID: ambharish_basu@umcables.in ; Website: www.umcables.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that THIRTEENTH ANNUAL GENERAL MEETING of shareholders of U M CABLES LIMITED will be held at the registered office of the Company at 2A, Shakespeare Sarani, Kolkata – 700 071 on Thursday, the 21st day of September, 2017 at 10:00 A.M. to transact the following businesses:

As Ordinary Business

1. To receive and adopt the Financial Statements of the Company for the year ended 31st March, 2017, together with the Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Parvin Kumar Jain (DIN: 02583519), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass the following as Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, M/s Sen & Ray Chartered Accountants, (Firm Registration No. 303047E) be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty – fifth AGM (subject to ratification of their appointment by shareholders at every AGM held during the said period) at such remuneration to be mutually agreed between the Board of Directors of the Company and the Auditors."

As Special Business:

To consider and if thought fit, to pass with or without modification(s), the following resolutions:

4. As Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 35,000/- (plus service tax as applicable and reimbursement of actual out of pocket expenses) for Financial

General Cable Annual Report

R Bogdan



General Cable Annual Report:

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Published since 1950 this authoritative annual reference is based upon a unique IMF database that tracks exchange and trade arrangements for all 185 IMF member countries along with Hong Kong SAR Aruba and the Netherlands Antilles The Annual Report on Exchange Arrangements and Exchange Restrictions AREAER draws together information available to the IMF from a number of sources including during official IMF staff visits to member countries There is a separate chapter for each of the 187 countries included and these are presented in a clear easy to read tabular format A summary table allows for simple cross country comparisons of key features of their exchange and trade regimes The report s introduction summarizes recent global trends and developments It discusses such topical issues as exchange rate arrangements current or capital transactions or prudential regulations The individual country chapters outline exchange measures in place the structure and setting of exchange rates arrangements for payments and receipts procedures for resident and nonresident accounts mechanisms for import and export payments and receipts controls on capital transactions and provisions specific to the financial sector A separate section in each chapter lists changes made during 2007 and the first half of 2008 The report now provides more detailed information on the operations of foreign exchange markets and exchange rate mechanisms and better describes the regulatory framework for current and capital account transactions A free demo of a searchable HTML version of the report will be available online **Federal Communications Commission Reports. V. 1-45, 1934/35-1962/64; 2d Ser., V. 1- July 17/Dec. 27, 1965-.** United States. Federal Communications Commission,1974

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