

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

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Table of Contents General Cable Annual Report

1. Understanding the eBook General Cable Annual Report
 - The Rise of Digital Reading General Cable Annual Report
 - Advantages of eBooks Over Traditional Books
2. Identifying General Cable Annual Report
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an General Cable Annual Report
 - User-Friendly Interface
4. Exploring eBook Recommendations from General Cable Annual Report
 - Personalized Recommendations
 - General Cable Annual Report User Reviews and Ratings
 - General Cable Annual Report and Bestseller Lists
5. Accessing General Cable Annual Report Free and Paid eBooks
 - General Cable Annual Report Public Domain eBooks
 - General Cable Annual Report eBook Subscription Services

- General Cable Annual Report Budget-Friendly Options
- 6. Navigating General Cable Annual Report eBook Formats
 - ePub, PDF, MOBI, and More
 - General Cable Annual Report Compatibility with Devices
 - General Cable Annual Report Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of General Cable Annual Report
 - Highlighting and Note-Taking General Cable Annual Report
 - Interactive Elements General Cable Annual Report
- 8. Staying Engaged with General Cable Annual Report
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers General Cable Annual Report
- 9. Balancing eBooks and Physical Books General Cable Annual Report
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection General Cable Annual Report
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine General Cable Annual Report
 - Setting Reading Goals General Cable Annual Report
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of General Cable Annual Report
 - Fact-Checking eBook Content of General Cable Annual Report
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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