

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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