**CALLING EXTRA ORDINARY GENERAL MEETING**

"Resolved that Extraordinary General Meeting of the Members of Company be convened on \_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_ / \_\_\_\_\_\_\_\_\_ the registered office of the company to consider the resolution given in the notice as per draft placed before the meeting.

Resolved further that Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director, be and is hereby authorised to issue notice of the meeting and to comply with all requirements of the Companies Act, 1956, in this regard."

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