

**MRL TYRES LIMITED**  
**(Formally known as Malhotra Rubbers Limited)**  
Regd. Off : 70/50A, 1ST FLOOR, RAMA ROAD INDUSTRIAL AREA,  
NAJAFGARH ROAD, MOTI NAGAR, NEW DELHI - 110015  
CIN : U74899DL1978PLC009127

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**NOTICE**

**NOTICE** is hereby given that the 40<sup>th</sup> Annual General Meeting of the members of the MRL TYRES LIMITED will be held on Friday the 28<sup>th</sup> day of September, 2018 at the registered office 70/50A, First Floor, Rama Road Indl. Area, Najafgarh Road, Moti Nagar, Delhi-110015 at 11.30 A.M. to transact the following business:-

**ORDINARY BUSINESS**

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018, along with Cash Flow Statement and the Reports of the Board of Directors and the Auditors.
2. To declare dividend for the financial year ended 31st March, 2018.
3. To appoint a Director in place of Mr. Raghav Malhotra (DIN: 01617602) who retires by rotation and, being eligible, offers himself for re-election.

For & on behalf of the Board of Directors  
For **MRL TYRES LIMITED**

Date: - 05/09/2018  
Place: -New Delhi

  
G.K. Mathotra  
(Managing Director)  
DIN 00515546  
B-20, Kirti Nagar,  
New Delhi-110015

## NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Members are requested to immediately notify any changes in their address to the Company.
3. In all correspondence with the Company, members are requested to quote their folio numbers.
4. A member desirous of getting any information on the accounts or operations of the company is required to forward his/her queries to the Company atleast seven days prior to the meeting so that the required information can be made available at the meeting.
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

For & on behalf of the Board of Directors  
For MRL TYRES LIMITED



G.K. Malhotra  
(Managing Director)  
DIN 00515546  
B-20, Kirti Nagar,  
New Delhi-110015

Date: - 05/09/2018  
Place: -New Delhi