



Decide with Confidence

YASH

CHEMEX LIMITED



SMERA RATINGS LIMITED

Formerly known as YASH CHEMEX PVT. LTD.

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-I, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257 Telefax : 91-79-26 73 0258 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : U24119GJ2006PLC048385

Ref.No. :

Date :

To,

BSE Limited (SME Platform)

Regd. Office 25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai- 400001.

Dear Sir,

**Sub. Notice of (03/2016-17) Meeting of Board of Directors
BSE Code: 539939**

Notice is hereby given that Meeting of Board of Directors of our company will be held on 3rd September, 2016 at 1:00 PM at the Registered Office of the Company at 411, Sigma Icon -1, 132ft. Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat - 380015.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Date: 26/08/2016
Place: Ahmedabad



By Order of Board
FOR, YASH CHEMEX LIMITED

Pritesh Shah
Managing Director
(DIN:00239665)

Agenda for the Meeting of the Board of Directors of the Company to be held on 3rd September, 2016 at 01:00 P.M. at the 411, Sigma Icon -1, 132ft. Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat – 380015 as mentioned below:

1. To grant leave of absence if any.
2. Present before the Board, Minutes of preceding Board Meeting and take note of the same.
3. To consider and review the minutes of Audit Committee of the Company.
4. To consider and approve the Financial results and Auditor's Report thereon for the financial Year ended on 31st March, 2016 as per the provision of the Section 179(3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. To consider and approve the Director's Report and Annual Report of company for the financial year ended on 31st March, 2016 as per the provision of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
6. To Consider the Appointment of M/s. J M Dobariya & Co. as Internal Auditor for the Financial Year 2016-17.
7. To Consider the Appointment of M/s. Hudda & Associates Company Secretaries LLP as a Secretarial Auditor for the Financial Year 2016-17.
8. To Consider the Appointment of Mr. Yashwantlal C. Shah as a Whole Time Director.
9. To consider appointment of Scrutinizer to oversee the poll process to be conducted by the Company at the Annual General Meeting.
10. To authorise Director and Company Secretary of Company to sign Annual Return of the company for the Financial Year 2016-17 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
11. To Authorise Practicing Company Secretary to certify Annual Return as per Section 92(2) in Form MGT-8 of the Companies Act, 2013.

12. Discussion for Day, Date and time of ensuing Annual General meeting for the Financial year 2016-17 and approve the draft notice for calling of the annual general meeting of the company at the Registered office of the Company at 411, Sigma Icon-1, 132ft. Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat- 380015.
13. To Consider any other business with the permission of Chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliance of the Companies Act 2013.

Date: 26/08/2016
Place: Ahmedabad



FOR, YASH CHEMEX LIMITED

A handwritten signature in black ink, appearing to read "P. Shah".

Pritesh Shah
Managing Director
(DIN:0239665)