

नवरात्रि

मुंबई, शनिवार, ९ जुलै २०१६

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**Jollyboard**  
LIMITED

CIN : U20200MH1956PLC009899

Regd. Off : 501, Rewa Chambers, 31 Sir V. Thackersey Marg, Mumbai 400 020.

E-mail: investor@jollyboard.com website: www.jollyboard.com

Tel: +91-22-22078531-34, Fax: +91-22-22069533

### NOTICE

NOTICE is hereby given that the Fifty-Ninth (59th) Annual General Meeting (AGM) of the members of the Company will be held on **Saturday 30th July, 2016 at 11.30 a.m. at IMC Library Lounge, 2nd Floor, Indian Merchants' Chamber, LNM IMC Bldg, Churchgate, Mumbai 400020** to transact the business as set out in the Notice dated 6th May, 2016. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors Report, Auditors Report and Audited Financial Statement has been dispatched/mailed to all Members at their registered addresses or email-ids by 05.07.2016 and same is also available on the website of the Company at [www.jollyboard.com](http://www.jollyboard.com) or [www.sharexindia.com](http://www.sharexindia.com). In case you desire to receive the documents mentioned above in physical form please send your request to the Company.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the Companies Act, 2013, the register of **Members and Share Transfer Books of the Company will remain closed from 25th July, 2016 to 30th July, 2016 (both days inclusive)** for the purpose of Annual General Meeting/ Annual closing of the Company for the year ending March 31, 2016.

For JOLLYBOARD LTD.

Sd/-

Place : Mumbai

Date : July 08, 2016

MAHESH BHAVSAR

VICE PRESIDENT (LEGAL)

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