

DECCAN Chronicle

THE LARGEST CIRCULATED ENGLISH DAILY IN SOUTH INDIA

BENGALURU | WEDNESDAY 19 | AUGUST 2015



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MYSORE STONEWARE PIPES AND POTTERIES LIMITED.,

Registered Office: GF-2, Sapthagiri, No. 30, 10th Cross,
R.M.V. Extension, Sadashivanagar, Bangalore - 560 080
Corporate Identification Number: U26913KA1937PLC000197
Email Id: mspoffice@gmail.com
Ph No: 080 - 23614696, Fax - 080 - 23614697,
website: www.mysorestonewarepipes.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **78th (Seventy Eight) Annual General Meeting** of the members of the Company will be held on **Thursday, the 10th September 2015 at 11.00 a.m. at the Woodlands Hotel, "Mini Hall", Rajaram Mohan Roy Road, Bangalore-560 025** to transact the business mentioned in the Notice dated 24th July 2015 which has been sent to each member separately.

Notice pursuant to Section 91 of the Companies Act 2013 is also hereby given that the Register of members and Share transfer Books of the company shall remain closed from **03rd Sep 2015 to 10th Sep 2015 both days inclusive.**

For **MYSORE STONEWARE PIPES AND POTTERIES LIMITED**

S/d - **R.P. Trivikram,**
Managing Director, DIN 00186682,
No.8, 6th Cross, Amarjyothinagar,
Vijayanagar, Bangalore- 560040

Date: 18.08.2015
Place: Bangalore

R K SWAMY BBDO