



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers
1st Floor, Room No.-1A, Kolkata-700012
Phone : +91 33 4006 0699
E-mail : info@vmvholidays.com
Web : www.vmvholidays.com
CIN : L63090WB2010PLC151907

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the Sixth Annual General Meeting of VMV HOLIDAYS LIMITED will be held on Friday, 16th September, 2016 at 1:00 P.M. at its Registered Office at 18, Giri Babu Lane, 1st Floor, Room No. 1A, Kolkata- 700012 to transact the following business:-

Ordinary Business:

1) To consider and adopt the Audited Financial Statements for the year ended March 31, 2016 and the Reports of the Auditors and Directors thereon.

2) To appoint Statutory Auditors and in that connection to consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made thereunder, M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, (Firm's Regn. No. 324666E) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next four Annual General Meeting at such remuneration and on such terms and conditions as may be fixed by the Board of Directors based on the recommendations of the Audit Committee."

3) To re-appoint Mr. Vikram Bajaj (DIN: 00553791), Director of the Company, who retires by rotation and being eligible, seeks re-appointment.

**By Order of the Board
For VMV HOLIDAYS LIMITED**

**Place: Kolkata
Date: 16.08.2016**



Priya Agarwal

**Priya Agarwal
(Company Secretary)
M. No.:38800**