

# K.P.I. Global Infrastructure Limited

C/O, R. Kantilal & Co. 71/73, Old Hanuman Lane, Picat Road Kalbadevi, Mumbai- 400062

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## NOTICE OF A.G.M

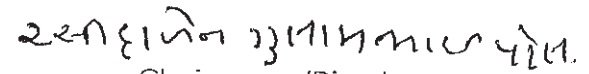
Notice is hereby given that an **ANNUAL GENERAL MEETING** of the members of M/s **K.P.I Global Infrastructure Limited** will be held at Registered Office of the Company at C/O, R. Kantilal & Co. 71/73, Old Hanuman Lane, Picat Road Kalbadevi, Mumbai- 400062 (Maharashtra) on Friday, 28th September, 2012 at 11:00 a.m. to consider and transact the following business:

### Ordinary Business:

1. To receive and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To re-appoint Mr. Gulammahmad Alibhai Patel as Director of the Company who retire by rotation and being eligible for re-appointment.
3. To re-appoint M/s Bipinchandra J. Modi & Co. as Auditor and authorize the directors to fix the auditor's remuneration.
4. Any other business with the permission of chair.

PLACE: Mumbai  
DATE: 25/09/2012

For Board of Directors of  
**K.P.I Global Infrastructure Limited**

  
Chairperson/Director

### Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote only on poll instead of himself and proxy need not be a member of the Company.
2. Proxy to be effective must be deposited at Registered Office of the Company at least 48 hours before the time of meeting.