

NOTICE

Notice is hereby given that Seventh Annual General Meeting of the Members of Geospatial Delhi Limited will be held on 20.11.2015 at 05.30 PM at Chief Secretary, GNCTD/ Chairman GSDL, 5th floor, A-Wing, Delhi Secretariat, New Delhi-110002 to transact the following businesses:-

ORDINARY BUSINESSES

Item No. 1

To receive, consider and adopt the audited Financial Statement of GSDL for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.


Item No. 2

To fix the remuneration of Statutory Auditor For Financial Year 2015-16.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as on Ordinary Resolution:

"RESOLVED THAT Board of Directors are hereby authorized to fix the remuneration of M/s Kailash Sushil & Associates, Chartered Accountants as a Statutory Auditor appointed by CAG for Financial Year 2015-16.

By the order of the Board of Directors
Geospatial Delhi Limited


(S.K. Taneja)

Company Secretary & Finance Officer

Place: New Delhi

Date: 20.10.2015

To,

All Members/ Auditors and Directors