

HIGH STREET ESSENTIALS PRIVATE LIMITED

REGISTERED OFFICE : D-3, First Floor, Maharani Bagh, NEW DELHI - 110065 (INDIA)

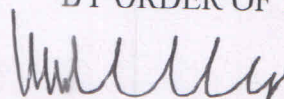
NOTICE

NOTICE is hereby given that the **SECOND ANNUAL GENERAL MEETING** of High Street Essentials Private Limited will be held on Thursday, the 19th day of September, 2013 at 11.00 A.M. at the registered office of the company at D-3, First Floor, Maharani Bagh, New Delhi 110065 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31 March 2013 and the Profit & Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon.
2. To appoint Auditors of the Company and to fix their remuneration.

BY ORDER OF THE BOARD



VINOD K PODDAR
DIRECTOR

DIN:- 00224578

Place : New Delhi
Dated : 26 August, 2013

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK PROXY FORM IS ANNEXED TO THIS NOTICE.