

ECE Industries Ltd
[CIN: U 31500 DL 1945 PLC 008279]
Registered Office: ECE House, 28-A, Kasturba Gandhi Marg,
New Delhi-110 001
E-mail: ecehodelhi@gmail.com
Website: www.eceindustriesltd.com

Meeting of Equity Shareholders of ECE Industries Ltd scheduled to be held through Video Conferencing under the supervision of the Hon'ble National Company Law Tribunal

Day	Monday	
Date	20 th July, 2020	
Time	3:30 P.M.	
Venue	Since the meeting is proposed to be held through Video Conferencing, physical venue of the meeting is not relevant/applicable	
Schedule of remote e-voting	Commencement of remote e-voting	16 th July, 2020 at 9:00 A.M. IST
	End of remote e-voting	19 th July, 2020 at 5:00 P.M. IST

List of Documents

Sl. No.	Contents
1.	Notice of the Meeting along with Instruction for attending the meeting through Video Conferencing and remote e-voting
2.	Explanatory Statement
3.	Scheme of Arrangement of Kumar Metals Pvt Ltd and ECE Industries Ltd, under sections 230, 232 and 66 of the Companies Act, 2013, and other applicable provisions, if any
4.	Report on Valuation of Shares issued by Mr Gautam Maurya, Chartered Accountant and the IBBI Registered Valuer in respect of Securities or Financial Assets
5.	Audited Financial Statements for the year ended 31 st March, 2019, of Kumar Metals Pvt Ltd and ECE Industries Ltd
6.	Un-audited Financial Statements (provisional) for the period ended 15 th December, 2019 of Kumar Metals Pvt Ltd and ECE Industries Ltd

Sd/-
Gauri Shankar Parashar, Advocate
Chairperson of the meeting of Equity Shareholders of
ECE Industries Ltd

Through

Sd/-
Rajeev K Goel, Advocate
For Rajeev Goel & Associates
Counsel for the Applicant
785, Pocket-E, Mayur Vihar-II
Delhi Meerut Expressway/NH-24
Delhi 110 091
Mobile: 93124 09354
e-mail: rajeev391@gmail.com
Website: www.rgalegal.in

Date: 10th June, 2020

Place: New Delhi