



HIGH STREET ESSENTIALS PRIVATE LIMITED

G-4, Sector-6, Noida (UP)-201301 Ph: 0120-4999470

Website: www.faballey.com E-mail: Highstreetessentials@gmail.com

CIN: U52590DL2012PTC230244

NOTICE OF 05TH ANNUAL GENERAL MEETING

Notice is hereby given that the 05th Annual General Meeting of the Shareholders of **High Street Essentials Private Limited** will be held on Monday, 26th September, 2016 at 11:00 a.m. at Registered office of the Company at **D-3, First Floor, Maharani Bagh, New Delhi-110065** to transact the following business at a shorter notice:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the company as at 31st March, 2016 and the statement of Profit & Loss Account for the year ended on that date together with the Report of Directors' and Auditors thereon.
2. To ratify the appointment of M/s Surinder Mahajan and Associates Chartered Accountants (firm registration number 009973N) as Statutory Auditors of the company who were appointed for a term of 5 (five) consecutive years from the date of 04th Annual General Meeting (AGM) up to the conclusion of 09th Annual General Meeting of the Company and to fix their remuneration.

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself/herself and the proxy need not be the member of the company. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting.

2. Members / Proxy holder must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.

For and on behalf of the Board of
High Street Essentials Private Limited

Sd/-

Shivani Poddar
Whole-time Director
DIN: 05128649
D-3 First Floor,
Block D, Maharani Bagh
Delhi-110065

Place: Noida

Date: 22.09.2016

Regd. Off.: D-3, 1st Floor, Maharani Bagh, New Delhi-110065