



NOTICE FOR 39th ANNUAL GENERAL MEETING

Ref. No. CS/AGM-39/2014/ 3145

Dated: 15th May, 2014

Notice is hereby given to all the shareholders of Central Mine Planning & Design Institute Limited that the 39th Annual General Meeting of the Company will be held on 10th June 2014, the Tuesday at 11.00 A.M. at the Registered Office of the Company, Gondwana Place, Kanke Road, Ranchi to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014 and Profit & Loss Account for the year ended on that date along with the Notes attached thereto and the Reports of Statutory Auditor and Comptroller & Auditor General of India thereon with the replies given by the management.
2. To receive and adopt the Report of the Board of Directors for the year 2013-14.
3. To appoint a Director in place of Sri N. Kumar, official part-time Director who retires in terms of Article 34 (1) (e) (iii) of the Articles of Association of the Company and is eligible for re-appointment.
4. To appoint a Director in place of Sri D. N. Prasad, official part-time Director who retires in terms of Article 34(1)(e)(iii) of the Articles of Association of the Company and is eligible for re-appointment.

By Order of the Board of Directors
For Central Mine Planning & Design Institute Limited

(P. Lazar)
Dy. General Manager (Finance)/ Company Secretary

Register office: Central Mine Planning & Design Institute Limited, Gondwana Place, Kanke Road, Ranchi - 834 031 (Jharkhand), India

N.B. 1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.

2. Members are also requested to accord their consent for convening the meeting at a shorter notice pursuant to the provision of Section 101(1) of the Company's Act, 2013.

3. Pursuant to Section 224(8) of the Companies act 1956, the members of the company in its 27th Annual General Meeting held on 26th September, 2002 authorised the Board of Directors to fix the remuneration of Statutory Auditors appointed by Comptroller and Auditor General of India under Section 619(2) of the Companies act 1956.

To All the Shareholders,
The Auditors of the Company
The Chairman of the Audit Committee
All the Directors of the Company



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