

Annual Report  
F.Y 2015-16

# **TEEKAY METALS PRIVATE LIMITED**

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Flat No. 2304, Casa Grande Tower No.1,  
Lower Parel, Mumbai – 400 013  
Tel: + 91-22-24981119  
Email: teekaymetals@yahoo.com

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# TEEKAY METALS PRIVATE LIMITED

## NOTICE

Notice is hereby given that the **Sixteenth Annual General Meeting** of the members of **Teekay Metals Private Limited**, will be held on, 26<sup>th</sup> September, 2016 at 10.00 A.M. at 2304, CASA GRANDE TOWER NO.01 SENAPATI BAPAT MARG, LOWER PAREL, IMAN POINT MUMBAI 400013 to transact the following business –

### **Ordinary Business:-**

1. To consider and adopt the Director's Report, The Audited profit & Loss A/C for the year ended 31st March, 2016, & Balance Sheet as on that date, and Auditor's Report thereon.

### **Note:**

1. A member entitled to attend the vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself & a proxy need not be a member of the company. The instrument of proxy should however be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Members are requested to inform the company of any change in their address.

**By Order of the Board of Directors  
Teekay Metals Private Limited**

**Place: Nasik**

**Date: 02-09-2016**

  
Director

  
Director

