

DATSON EXPORTS LTD
CIN: L51909WB1982PLC035359
Regd. Off.: - 12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata – 700 087
Tel. No. : - 033-22524125, Fax No. : - 033-22528013
Website: www.datson.net , E-mail : info@datson.net

NOTICE

NOTICE is hereby given, that a meeting of the Board of Directors of the Company will be held on **MONDAY, the 15th day of May, 2017** at 2:30 PM, at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkata – 700-087 to transact the business as specified in the enclosed Agenda. You are requested to kindly make it convenient to attend the meeting.

Place: KOLKATA
Date: 04-05-2017

For DATSON EXPORTS LIMITED

Ankita Manchandia
Company Secretary & Compliance Officer

To,
Mr. Dinesh Kumar Purohit, Director
Mrs. Pragati Raghavdas Mundhra, Director
Mrs. Pushpa Mundhra, Director
Mr. Vinay Bagri, Director

**Agenda for Board Meeting to be held on Monday, 15th May, 2017 at
2:30 PM at the Registered office of the Company, 4th Floor,
12/1, Nellie Sengupta Sarani, Kolkata – 700 087**

ITEM	PARTICULARS
1.	Mr. Dinesh Kumar Purohit, Chairman of the Company, to take Chair and in his absence to elect Chairman of the meeting.
2.	To grant leave of absence, if any, to the Director(s).
3.	To confirm and sign the minutes of the last Board Meeting held on 03.05.2017
4.	To confirm and sign the minutes of the last Audit Committee Meeting held on 03.05.2017
5.	To place before Board the Annual Audited Financial Results for the Quarter & Year ended 31 st March 2017.
6.	To consider and if thought fit, to adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017.
7.	To ratify any other matter with the permission of the chair.

Date: 03/05/2017
Place: KOLKATA

DATSON EXPORTS LIMITED

Notes for the Chairman and Directors present in the Board of Directors Meeting of the Company to be held on **Monday, the 15th day of May, 2017** at 2:30 PM at the Registered Office of the Company, at 4th Floor, 12/1, Nellie Sengupta Sarani, Kolkata – 700 087.

Sr. No. 1.	
Agenda	Chairman of the meeting
Notes	Mr. Dinesh Kumar Purohit, Non-executive Chairman of the Company, to take Chair and in his absence, to elect a chairman of the meeting.
Sr. No. 2.	
Agenda	Confirmation of Minutes of last Board Meeting
Notes	Minutes of the Board Meeting held on 03 rd May, 2017, the copy of which were circulated to the Board of Directors, shall be put on record and be signed by the Chairman of the meeting.
Sr. No. 3.	
Agenda	Confirmation of Minutes of last Audit Committee Meeting
Notes	Minutes of the Audit Committee Meeting held on 03 rd May, 2017, the copy of which were circulated to the Members, shall be put on record and be signed by the Chairman of the meeting.
Sr. No. 4.	
Agenda	To place before the Board the Audited Financial Results for the Quarter and Year ended 31st March, 2017.
Notes	To place before the meeting Audited Financial Results for the Quarter and Year ended 31 st March, 2017, duly reviewed by the Audit Committee of the Company, and to approve the same. Subsequently, to take on record the Audited Financial Results and forward the same to the Stock Exchanges pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. Also, to authorize any one of the directors/Company Secretary of the Company to submit the said financial results to the Calcutta Stock Exchange and take necessary steps to publish them in newspapers.
Sr. No. 5.	
Agenda	To consider and if thought fit, to adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017.
Notes	To place before the meeting Audited Financial Statements for the Quarter and Year ended 31 st March, 2017, duly reviewed by the Audit Committee of the Company, and to approve the same. Subsequently, to take on record the Audited Financial Statements. Also, to authorize any one of the directors/Company Secretary of the Company to file the same with the Registrar of Companies.
Sr. No. 6.	
Agenda	To ratify any other matter with the permission of the chair.