

DATSON EXPORTS LTD
CIN: L51909WB1982PLC035359
Regd. Off.: - 11/1C/2, East Topsia Road, Kolkata – 700 046
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 **WEDNESDAY, the 13th day of February, 2019** at 2:30 PM, at the Registered Office of the Company at 11/1C/2, East Topsia Road, Kolkata – 700-046 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: 04-02-2019

For DATSON EXPORTS LIMITED

Ankita Manchandia
Company Secretary & Compliance Officer
Email-id: manchandia.a@simplexprojects.com
Contact : 033 2252 8013

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

**Agenda for Board Meeting to be held on Wednesday, 13th February, 2019 at
2:30 PM at the Registered office of the Company, 4th Floor,
11/1C/2, East Topsia Road, Kolkata – 700 046**

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 13.11.2018
4.	To confirm and sign the minutes of the last Audit Committee Meeting held on 13.11.2018
5.	To place before Board the Unaudited Financial Results for the quarter ended 31 st December 2018.
6.	To take note of the Certificate as provided by CEO/CFO on quarterly Financial Results 31.12.2018
7.	To place and take on record the Reconciliation of Share Capital Audit report for the quarter ended 31 st December 2018.
8.	To take on record the Investor Complaints if any.
9.	To ratify any other matter with the permission of the chair.

Date: 04/02/2019

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 **Wednesday, the 13th day of February, 2019** at 2:30 PM at the Registered Office of the Company, at 4th Floor, 11/1C/2, East Topsia Road, Kolkata – 700 046.

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 13 th November, 2018, 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 13 th November, 2018, 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 Unaudited Financial Results for the quarter ended 31st December, 2018.
Notes	To place before the meeting Unaudited Financial Results for the quarter ended 31 st December, 2018, duly reviewed by the Audit Committee of the Company, and to approve the same. Subsequently, to take on record the Unaudited 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 take note of the Certificate as provided by CEO/CFO on quarterly Financial Results 31.12.2018
Notes	To place before the meeting a Certificate from CEO/CFO as per Regulation 33 (2) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 that Unaudited Financial Results for the Quarter ended 31 st December, 2018, is free from misstatement.
Sr. No. 6.	
Agenda	To place and take on record the Reconciliation of Share Capital Audit report for the Quarter ended 31st December, 2018.
Notes	The Company has received the Reconciliation of Share Capital Audit Report for the quarter ended 31 st December, 2018, from CS (Mr.) S. M. Gupta, Practicing Company Secretary, which was to be submitted to the Stock Exchange(s) within 30 days from the end of the quarter. The same shall be placed before the board for taking on record and ratification.
Sr. No. 7.	
Agenda	To place and take on record the Statement of Investor Complaints for the Quarter ended 31st December, 2018.
Notes	The Company had submitted to the Stock Exchange a Statement of Investor Complaints for the quarter ended 31 st December, 2018 pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall be placed before the board for taking on record and ratification.
Sr. No. 8.	
Agenda	To ratify any other matter with the permission of the chair.