

BOMBINOO COMMERCIAL COMPANY LIMITED

12A, NANDO MULLICK LANE, KOLKATA - 700 006
E-mail : bombinoocommercial@gmail.com

Date: 21/05/2013

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: NOTICE FOR ANNUAL GENERAL MEETING

This is to inform you that Annual General Meeting of the Company for the financial year ended 2012-13 will be held on 30th September, 2013 at 11:00 am at the registered office of the Company at 12A, Nando Mullick Lane, Kolkata- 700006.

This is for your Information and Records.

Thanking you,

Yours Faithfully,

BOMBINOO COMMERCIAL CO LIMITED.

Benu Mahansaria

Director & Authorized Signatory

DIRECTOR