

NOTICE

NOTICE is hereby given that the Nineteen Annual General meeting of North East Medical Care & Research Centre Pvt. Ltd. will be held on Saturday the 27th day of September, 2014 at 11:00 a.m. at Hotel Grand Starline, G.S. Road, Christian Basti, Guwahati-781005 to transact the following business:

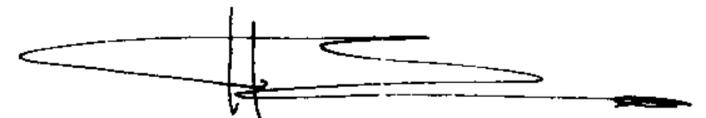
Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2014 and Profit and Loss Account for the year ended on that date together with Directors' and Auditors' Report thereon
2. To appoint auditor for the current financial year and to fix their remuneration.
3. To consider and approve the proposed Dividend @ 12.50% for the financial year 2013-14.

Special Business:

1. To appoint a Company Secretary in whole time practice for the current year and to fix their remuneration for issuing Compliance Certificate as per the provisions of the Companies (Compliance Certificate) Rules, 2001.

By order of the Board of Directors
For NORTH EAST MEDICAL CARE AND RESEARCH CENTRE PVT. LTD.



(Managing Director)

Date: 2nd September, 2014
Place: Guwahati.



**NEVICARE
HOSPITAL**

North East Medical Care and Research Centre Pvt. Ltd.

G. S. ROAD, BHANGAGARH
GUWAHATI - 781 005
ASSAM, INDIA
☎ 0361-2455908, 2525567

NOTES:

1. A MEMBER IS ENTITLED TO ATTEND AND CAST VOTE, TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE SUBMITTED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE PROPOSED TIME OF THE MEETING.
2. Member who desires to obtain any information concerning the accounts, operations and other related matters of the company are requested to address their questions in writing to the company positively 10 days in advance before the date of Annual General Meeting, so that the information required may be available at the meeting.
3. Shareholders are requested to kindly bring their copies of Annual Report to the Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013.

No. 1 of Special Business:

As your company's paid up capital is between the range of Rupees Ten lakh and Rupees Five Crore, thus as per section 383A of the Companies Act 1956 it has become mandatory for the Company to obtain a Compliance certificate from Practicing Company Secretary. Hence the compliance certificate issued by Mr. Biman Debnath, Company Secretary, Guwahati has been obtained.

By order of the Board of Directors
For NORTH EAST MEDICAL CARE AND RESEARCH CENTRE PVT. LTD.

(Managing Director)

Date: 2nd September, 2014
Place: Guwahati.