

**DATSON EXPORTS LTD**  
**CIN: L51909WB1982PLC035359**  
**Regd. Off.: - 12/1, Nellie Sengupta Sarani, 4<sup>th</sup> Floor, Kolkata – 700 087**  
**Tel. No. : - 033-22524125, Fax No. : - 033-22528013**  
**Website: [www.datson.net](http://www.datson.net) , E-mail : [info@datson.net](mailto:info@datson.net)**

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**NOTICE**

**NOTICE** is hereby given, that a meeting of the Board of Directors of the Company will be held on **MONDAY, the 13<sup>th</sup> day of November, 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: 04-11-2017**

**For DATSON EXPORTS LIMITED**

**Ankita Manchandia**  
**Company Secretary & Compliance Officer**  
**Email-id: [manchandia.a@simplexprojects.com](mailto: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**

**Agenda for Board Meeting to be held on Monday, 13<sup>th</sup> November, 2017 at  
2:30 PM at the Registered office of the Company, 4<sup>th</sup> Floor,  
12/1, Nellie Sengupta Sarani, Kolkata – 700 087**

<b>ITEM</b>	<b>PARTICULARS</b>
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 11.08.2017
4.	To confirm and sign the minutes of the last Audit Committee Meeting held on 11.08.2017
5.	To place before Board the Unaudited Financial Results for the Half Year ended 30 <sup>th</sup> September 2017.
6.	To place and take on record the Reconciliation of Share Capital Audit report for the quarter ended 30 <sup>th</sup> September, 2017.
7.	To take on record the Investor Complaints if any.
8.	To ratify any other matter with the permission of the chair.

**Date: 04/11/2017**

**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 13<sup>th</sup> day of November, 2017** at 2:30 PM at the Registered Office of the Company, at 4<sup>th</sup> Floor, 12/1, Nellie Sengupta Sarani, Kolkata – 700 087.

<b>Sr. No. 1.</b>	
<b>Agenda</b>	<b>Chairman of the meeting</b>
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.
<b>Sr. No. 2.</b>	
<b>Agenda</b>	<b>Confirmation of Minutes of last Board Meeting</b>
Notes	Minutes of the Board Meeting held on 11 <sup>th</sup> August, 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.
<b>Sr. No. 3.</b>	
<b>Agenda</b>	<b>Confirmation of Minutes of last Audit Committee Meeting</b>
Notes	Minutes of the Audit Committee Meeting held on 11 <sup>th</sup> August, 2017, the copy of which were circulated to the Members, shall be put on record and be signed by the Chairman of the meeting.
<b>Sr. No. 4.</b>	
<b>Agenda</b>	<b>To place before the Board the Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2017.</b>
Notes	<p>To place before the meeting Audited Financial Results for the Half Year ended 30<sup>th</sup> September, 2017, duly reviewed by the Audit Committee of the Company, and to approve the same.</p> <p>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.</p>
<b>Sr. No. 5.</b>	
<b>Agenda</b>	<b>To place and take on record the Reconciliation of Share Capital Audit report for the Quarter and Half Year ended 30<sup>th</sup> September, 2017.</b>
Notes	The Company has received the Reconciliation of Share Capital Audit Report for the Half Year ended 30 <sup>th</sup> September, 2017, 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.
<b>Sr. No. 6.</b>	
<b>Agenda</b>	<b>To place and take on record the Statement of Investor Complaints for the Quarter and Half Year ended 30<sup>th</sup> September, 2017..</b>
Notes	The Company had submitted to the Stock Exchange a Statement of Investor Complaints for the quarter and Half Year ended 30 <sup>th</sup> September, 2017 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.
<b>Sr. No. 6.</b>	
<b>Agenda</b>	<b>To ratify any other matter with the permission of the chair.</b>