**Calling Extra Ordinary General Meeting**

 "Resolved that Extraordinary General Meeting of the Members of Company be convened on \_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_ the registered office of the company to consider the resolution given in the notice as per draft placed before the meeting.

Resolved further that Mr. \_\_\_\_\_\_\_\_\_\_\_, Director, be and is hereby authorised to issue notice of the meeting and to comply with all requirements of the Companies Act, 1956, in this regard."