

NOTICE

Notice is hereby given that 29th Annual General Meeting of the M/S Mavens Biotech Limited will be held on Monday, 26th September 2011 at 10.00 A.M. at Bika Palace, 76 / 1, Golaghata Road, Kolkata – 700 048 to transact the business as per notice sent to the members of the Company pursuant to section 154 of the Companies Act, 1956 the Register of members and Share transfer Books will remain closed from 20th September 2011 to 26th September 2011 for the purpose of Annual General Meeting of the Company.

Place: Kolkata
Date: 16.08.2011

By order of the Board
For Mavens Biotech Limited
Sd/-
Director

