

**DSI IDC MAINTENANCE SERVICE LIMITED**

(Office of Finance controller, DSI IDC LTD.)

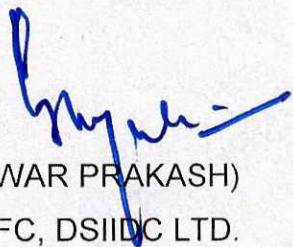
DSI IDC/IEM/BS-2016-17

DATED 24.08.2017

**MEETING NOTICE**

In order to discuss the required action on decision of BOD taken in its meeting held on 26.09.2014 for closure of operation of subsidiary companies, the Managing Director, DSI IDC Maintenance Service Ltd., has convened a meeting at 3.00 P.M. on 25.08.2017 in his chamber. Following officers are requested to make it convenient to attend the meeting:-

- 1) Director (finance)
- 2) Company secretary
- 3) Chief Accounts officer, Subsidiary companies.
- 4) Divl. Accounts Officer.(IEM)

  
(GYANESHWAR PRAKASH)  
FC, DSI IDC LTD.

- A) DIRECTOR(F)
- B) COMPANY SECRETARY
- C) CHIEF ACCOUNTS OFFICER
- D) DIVISIONAL ACCOUNTS OFFICER(IEM)

COPY:-

- PS TO ED, DSI IDC –For favour of information of ED please
- PS to FC DSI IDC

✓ DM (IT) – Pl. upload on WER<sub>2</sub>