

NOTICE

NOTICE is hereby given that the 27th Annual general Meeting of the company will be held on Monday, 20th day of September, 2010 at 11.00 a.m. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 to transact the business as mentioned in the notice being sent to the members individually.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010 and Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Taposh Kumar Mullick, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s P. K. Ajitsaria & Co., Chartered Accountants, the retiring Auditors of the Company, as Auditors who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Registered Office :

10, Princep Street,
2nd Floor,
Kolkata - 700 072

Dated : 26th May, 2010

By the order of the Board
For Silicon Valley Infotech Limited

Shiv Kumar Lakkar
Company Secretary