

MICRO LABS LIMITED

Registered office: 27, Race Course Road, Bangalore - 560001
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**MEETING OF EQUITY SHAREHOLDERS OF MICRO LABS LIMITED
(To be convened pursuant to Order dated November 28, 2018 passed by the National
Company Law Tribunal, Bengaluru Bench)**

Date:	January 16, 2019
Day:	Wednesday
Time:	10:00 AM
Venue:	3rd Floor, No. 27, Race Course Road, Bangalore- 560001

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1.	Notice convening Meeting of Equity Shareholders of Micro Labs Limited as per the Order of the Hon'ble National Company Law Tribunal, Bengaluru Bench
2.	Explanatory Statement under Section 230 of the Companies Act, 2013
3.	Valuation report dated September 25, 2018 given by M/s. SSPA & Co.
4.	Report of the Scheme adopted by the Directors
5.	Copy of the Board resolution of Micro Labs Limited adopting the Scheme of Arrangement between Micro Labs Limited and GCS Investments and Financial Services Private Limited and Micro Infrastructure India Private Limited
6.	Scheme of Arrangement between Micro Labs Limited and GCS Investments and Financial Services Private Limited and Micro Infrastructure India Private Limited
7.	Form of Proxy
8.	Attendance Sheet
9.	Route Map
10.	Latest unaudited financial Statements of all Applicant Companies as on September 30, 2018 Micro Labs Limited GCS Investments and Financial Services Private Limited Micro Infrastructure India Private Limited

Dated this the 7th day of December 2018 at Bengaluru

Sd/-

Mr. N.C. Agarwal
Chairperson appointed for the
meeting