

TRINITY LEAGUE INDIA LTD.

(Formerly known as DR. WELLMAN'S HOMOEOPATHIC LABORATORY LTD.)
REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Telefax.: 011-40562329, e-mail: trinityleague@trinitygroup.ind.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the company **TRINITY LEAGUE INDIA LTD.** (Formerly known as DR. WELLMAN'S HOMOEOPATHIC LABORATORY LTD.) will be held on Saturday, 29th day of September, 2012 at Jahanpanah Club, Mandakini Housing Scheme, Alaknanda, New Delhi-110019 at 4.00 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, Profit & Loss Account on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gurmeet Singh Dhingra, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Ashwani Sethi, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution.

"**RESOLVED THAT** M/s Sadana & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on such remuneration as shall be fixed by the Board of Directors".

**BY ORDER OF THE BOARD
For TRINITY LEAGUE INDIA LTD.**

(Formerly known as DR. WELLMAN'S HOMOEOPATHIC LABORATORY LTD.)

Date: 04.09.2012

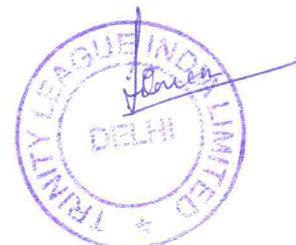
Place: Delhi

Registered Office:

A-23, Mandakini Enclave, Alaknanda
GK-II, New Delhi-110019

NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ATTACHED.
2. MEMBERS/PROXIES SHOULD BRING THE ATTENDANCE SLIP DULY FILLED IN FOR ATTENDING THE MEETING.
3. Explanatory Statements pursuant to Section 173(2) of the Companies Act, 1956, are enclosed.



4. The Register of Members and Share Transfer Book of the Company will remain closed on 29th September, 2012.
5. The Members are requested to bring their copy of Annual Report at the Annual General Meeting.
6. Members desirous of any information concerning the accounts and operation of the Company are requested to send their queries to the Company at least one week before the meeting, so as, to enable the management to keep information ready. Replies will be provided only at the meeting.
7. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company between 10.00 A.M. to 1.00 P.M. on all working days except Sundays and other holidays up to the date of the Annual General Meeting.

