



## R B Patel Group Limited

8 October 2015

### MARKET ANNOUNCEMENT

The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting held on Tuesday 6<sup>th</sup> of October 2015:

1. Confirmation of the minutes of the Annual General Meeting held on Friday 17<sup>th</sup> October 2014 at 4.30pm.
2. The Annual Report including the Financial Statements for the year ended 30 June 2015, Report and Statement by Directors (incorporating the declaration of dividends) and the Independent Auditors' Report thereon as presented to the meeting be and are hereby received and approved.
3. Messrs. Surendra Patel and Kaliopate Tavola be and are hereby re-elected as directors of the company.
4. Messrs. BDO Chartered Accountants be and are hereby appointed as auditors for the company until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.

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Surendra Patel  
Director

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Deepak Rathod  
Company Secretary

*For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.*