

Notice to the committee of creditors  
of  
**ENERGO ENGINEERING PROJECTS LIMITED**  
(CIN No U29119DL1989PLC036554)

As per direction of National Company Law Tribunal, Special Delhi Bench, NOTICE is hereby given that the First meeting of committee of creditors of the Company **M/s ENERGO ENGINEERING PROJECTS LIMITED** will be held at **M/s Energo Engineering Projects Limited 249-C, Udyog Vihar, Phase IV, Gurgaon (Haryana), 122016 on Friday the 24<sup>th</sup> day of November 2017 at 11:30 a.m.** to transact the business as specified in the enclosed agenda.

The participants may also attend the aforementioned Meeting through video conferencing. If any participant wish to attend the aforementioned Meeting through such means, may kindly write to the undersigned at the email id mentioned herein below, along with the location, at least 2 days before the time fixed for the Meeting. It is to be noted that the participants attending the aforementioned Meeting through video conferencing would also be considered as part of quorum for the aforementioned Meeting and a roll call will be carried out as per Regulation 24 (2) of the of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for such participants.

You are requested to kindly make it convenient to attend the Meeting.

  
**Jitesh Gupta**

**Interim Resolution Professional**

**ENERGO ENGINEERING PROJECTS LIMITED (Undergoing Corporate Insolvency Resolution Process)**



**E-mail ID: jitesh@jkgupta.com**

**Mobile number: 9810043622**

**IBBI Registration No.: IBBI/IPA-002/IP-N00144/2017-18/10380**

**Date: 16.11.2017**

**Place: Delhi**

**Encl: Agenda and notes to agenda for the First Meeting of Committee of Creditors**

**Notice of Meeting, along with Agenda, by E-mail sent to:**

1. Punjab National Bank – Financial Creditor
2. Bank of India – Financial Creditor
3. IDBI Bank Limited – Financial Creditor
4. State Bank of India – Financial Creditor
5. Bank of Maharashtra– Financial Creditor
6. Mr. Raghu Nandan Singh, Director, M/s. Energo Engineering Projects Limited - Corporate Debtor
7. Mr. Dinesh Bahadur Singh, Managing Director, M/s. Energo Engineering Projects Limited - Corporate Debtor
8. Ms. Jaya Singh, Whole-time Director, M/s. Energo Engineering Projects Limited - Corporate Debtor
9. Mr. Sunit Dasgupta, Whole-time Director, M/s. Energo Engineering Projects Limited -