

Hyderabad Menzies Air Cargo Pvt. Ltd.



Cessation of Directors from the Directorship of Hyderabad Menzies Air Cargo Private Limited:

1. Hyderabad Menzies Air Cargo has informed the Registrar of the Companies (Ministry of Corporate Affairs) that Mr. RSSLN Bhaskarudu and Mr. KA Somayajulu, Independent Directors of the Company, cease to hold the Independent Directorship in the Company with effect from 28th August, 2017 due to the amendments to Section 149 through the Rule 4 (by inserting sub rule 2 to rule 4) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 issued by the Ministry of Corporate Affairs on July 05, 2017 and July 13, 2017 respectively.
2. Hyderabad Menzies Air Cargo has also informed the Registrar of the Companies (Ministry of Corporate Affairs) that Mr. Kamesh Rao Peri, Director, has resigned from the Directorship of the Company with effect from 15th September, 2017.

For Hyderabad Menzies Air Cargo Private Limited

Anuja Mishra
Company Secretary