

No.14/4/2013-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi
Dated 20th August, 2013

OFFICE MEMORANDUM

Subject: 4th Meeting (2013 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **30th August, 2013** – forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 4th Meeting (2013 series) of the Board of Approval for EOU Scheme scheduled to be held on **30th August, 2013 at 10:00 hrs in Room No. 47** Udyog Bhawan, New Delhi under the Chairmanship of Shri S R Rao, Commerce Secretary.

2. May kindly make it convenient to attend the Meeting.


(Kabiraj Sabar)

Under Secretary
Tel. 23062496

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1. D/o Industrial Policy & Promotion
2. CBEC [Member (Customs)], M/o Finance.
3. CBDT [Member (Income Tax)], M/o Finance.
4. DGFT.
5. The Joint Secretary, M/o Environment & Forest.
6. The Joint Secretary, M/o Science & Technology.
7. M/o Micro, Small and Medium Enterprises.
8. All DCs.

Copy to: PPS to CS/PPS to AS(MP)/PS to JS(RA)/PS to Dir(SS)

**AGENDA FOR 4th BOA MEETING (2013 SERIES) FOR EOU SCHEME TO
BE HELD ON 30.8.2013 AT 10:00 A.M.**

Item No.	Applicant Company	Requests/proposals	Administrative Ministries	Jurisdictional SEZ
4.1(13)	DOC	Confirmation of Minutes of the 3 rd BOA (2013 Series) meeting held on 12.6.2013	All members of Board	All SEZs
FRESH PROPOSALS				
4.2(13)	M/s. Pinnacle Ring Binder India Pvt. Ltd.,-	Change of location of EOU from Ramnagaram District (Karnataka) to Krishnagiri District (Tamil Nadu)	DGEP, DGFT	CSEZ
4.3(13)	Vector Shades Engineering Service Pvt. Ltd.	Extension of EOU Status (which lapsed on 14.01.2013) beyond 5 years for continuation in 100% EOU Scheme.	DGFP, DGFT	CSEZ
4.4(13)	Bodygear International Pvt. Ltd	Setting up an EOU for the manufacture and export of Plush Toys	DGEP, DGFT	CSEZ
4.5(13)	Moham Infotech	Extension of EOU Status (which lapsed on 29.03.2011 beyond 5 years for continuation in 100% EOU Scheme.	DGFP, DGFT	CSEZ
4.6(13)	Raichem Medicare (P) Limited	Permission for duty free indigenous procurement of Plant and Machinery, Scientific Doors (Steel Doors) and Clean Room Panels etc.,	DGEP, DGFT	CSEZ
4.7(13)	M/s. Mizoram Venus Bamboo	Extension of permission to sell in DTA	DGFP, DGFT	FASEZ
4.8(13)	M/s. Dan foss	Setting up a 100% EOU unit for carrying out service activity	DGEP, DGFT	MSEZ
4.9(13)	M/s. Kusum Health Care Pvt. Ltd.	To allow duty free import of 6440 sq.mtr 'Tarkett Primo Premium Flooring'	DGEP, DGFT	NSEZ
APPEAL / PERSONAL HEARING				
4.10(13)	M/s. Geetanjali Woollens Pvt. Ltd.	Curtailment of validity of LOP with reference to the decision taken in BOA meeting dated 14.9.2012	DGEP, DGFT	KASEZ
4.11(13)	M/s. Parmeshwar Creations	Development Commissioner, NSEZ will apprise the facts before BOA	DGEP, DGFT	NSEZ
4.12(13)	M/s. Hritnik Exports		DGEP, DGFT	NSEZ

