

No.14/3/2013-EOU  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce

\*\*\*\*\*

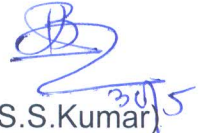
Udyog Bhawan, New Delhi  
dated 30<sup>th</sup> May, 2013

**OFFICE MEMORANDUM**

Subject: 3<sup>rd</sup> Meeting (2013 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **12<sup>th</sup> June, 2013** – forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 3<sup>rd</sup> Meeting (2013 series) of the Board of Approval for EOU Scheme scheduled to be held on **12<sup>th</sup> June, 2013 at 10:00 hrs in Room No. 108** Udyog Bhawan, New Delhi under the Chairmanship of Shri S R Rao, Commerce Secretary.

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



(S.S.Kumar)

Under Secretary to the Govt. of India  
Tel. 23062496  
e-mail: kumar.ss@nic.in

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 3<sup>RD</sup> BOA MEETING (2013 SERIES) FOR EOU SCHEME TO BE HELD ON 12.06.2013 AT 10.00 A.M.**

<b>Item No.</b>	<b>Applicant Company</b>	<b>Requests proposals /</b>	<b>Administrative Ministries</b>	<b>Jurisdictional SEZ</b>
3.1(13)	DOC	Confirmation of Minutes of the 2 <sup>nd</sup> BoA (2013 series) meeting held on 15.03.2013	All members of Board	All SEZs
<b>FRESH PROPOSALS</b>				
3.2(13)	M/s Modern India Con Cast Ltd., WB	Conversion of existing DTA into 100% EOU	DGEP, DGFT	FASEZ
3.3(13)	Micro Labs Ltd.	Conversion of existing DTA unit holding EPCG licence into EOU unit	DGEP, DGFT	SEEPZ
<b>APPEAL / PERSONAL HEARING</b>				
3.4(13)	M/s Parmeshwar Creations Pvt. Ltd.	Appeal against cancellation of LoP	DGEP, DGFT	NSEZ

