

No.14/2/2012-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce

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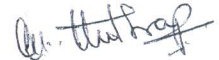
Udyog Bhawan, New Delhi
The 5th March, 2012

OFFICE MEMORANDUM

Subject: 2nd Meeting (2012 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **13th March, 2012** – forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 2nd Meeting (2012 series) of the Board of Approval for EOU Scheme scheduled to be held on **13th March, 2012 at 10:00 hrs in Room No. 47** Udyog Bhawan, New Delhi under the Chairmanship of Shri Rahul Khullar, Commerce Secretary.

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



(G. Muthuraja)

Under Secretary to the Govt. of India

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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(AW)/PS to Dir(SS)

**AGENDA FOR 2nd BOA MEETING (2012 SERIES) FOR EOU SCHEME
TO BE HELD ON 13th MARCH, 2012 AT 10:00 A.M.**

Item No.	Applicant Company	Requests/proposals	Administrative Ministries	Jurisdictional SEZ
2.1(12)	DOC	Confirmation of Minutes of the 1 st BOA (2012 Series) meeting held on 24.1.2012.	All members of Board	All SEZs
DEFERRED PROPOSALS				
2.2(12)	M/s. Brady Comp. India Pvt. Ltd.,	Approval for destruction of imported raw materials and finished products	DGEP, DGFT	CSEZ
2.3(12)	M/s Pilkington Automotive India Pvt. Ltd.	Request for ex-post facto approval for procurement of 'pre-engineered building structure'	DGEP, DGFT	VSEZ
2.4(12)	M/s. GE BE (P) Ltd.,	Import of refurbished/re-engineered parts and components for use in the manufacture of H V Tanks	DGEP, DGFT	CSEZ
FRESH PROPOSALS				
2.5(12)	M/s. First Choice Food Prods P. Ltd	Conversion of existing DTA to 100% EOU	DGEP, DGFT	CSEZ
2.6(12)	M/s. Goodrich Aero. Services Pvt. Ltd.	Inclusion of additional items under broad-banding of item(s) of manufacture	DGEP, DGFT	CSEZ
2.7(12)	M/s. Global Nutr i Food Pvt. Ltd.	Taking over of M/s. Ready Foods Ltd. by M/s. Global Nutri Food Pvt. Ltd.	DGEP, DGFT	VSEZ
2.8(12)	M/s. Lee Pharma Ltd.	Appeal against the order issued by DC, VSEZ	WITHDRAWN	
ADDITIONAL AGENDA				
2.9(12)	M/s. Unimin India Ltd	Extension of LOP beyond 31.3.2010	DGEP, DGFT	SEEPZ
2.10(12)	M/s. Premas	Extension of DTA sale entitlement for a period of one year	DGEP, DGFT	NSEZ

