

**AGENDA FOR 5th BOA MEETING (2011 SERIES) FOR EOU SCHEME TO BE HELD ON 19th
September, 2011 AT 10.00 A.M.**

	Applicant Company	Requests / proposals	Board's decision earlier in deferred cases.	Administrative Ministries	Jurisdictional SEZ
5.1(11)	DOC	Confirmation of Minutes of the 4th BOA (2011 Series) meeting held on 22.7.2011 with amendment in Item No.4.12(11) to be read as "Tara Aerospace Systems Ltd". instead of "Tata Aerospace Systems Ltd"	_____	All members of Board	All SEZs
DEFERRED CASES					
5.2(11)	M/s Ramesh flowers Ltd.	Consolidation of goods with manufactured articles.		DC, MSEZ.	MSEZ
FRESH CASES					
5.3(11)	M/s Kemwell Biopharma Pvt. Ltd.	Permission for import of Vinyl flooring (Epoxy).		DGEP	CSEZ
5.4(11)	M/s Promising Exports Lts.	Request for change of location within the same zone i.e. Falta-SEZ.		DGEP	FSEZ
5.5(11)	M/s Prayas Woollens Pvt. Ltd.	Extension of LOP for 5 years beyond 20.10.2001.		DGEP, DGFT	KSEZ
5.6(11)	M/s Deshcam Technological Resources	Broadbanding of Pet/Plastic Scrap for segregation & Recycling.		DGEP, DGFT	KSEZ
5.7(11)	M/s. Consolidated Coin Co.	Exit from EOU Scheme and Extension of Block period for NFE		DGEP	NSEZ
5.8(11)	M/s. Maruti Cotex Ltd.	Appeal for extension of DTA sale period for one year.		DGEP, DGFT	SEEPZ
5.9(11)	M/s Trackparts of India Ltd.	Request for exit from EOU Scheme		DGFT, DGEP	SEEPZ
5.10(11)	M/s Mavi Industries Ltd.	Request for granting validity of LOP for the intervening period from 2004-2009.		DGFT, DGEP	SEEPZ
5.11(11)	M/s. Naturoil Bioenergy Pvt. Ltd.	Migration to EPCG Scheme		DGFT, DGEP	VSEZ
ISSUE FOR DISCUSSION					
5.12(11)	Revamp of EOU Scheme	Recommendations of Committee for revamp of EOU Scheme		All	All