

SHANTI INORGO CHEM (GUJ) PRIVATE LIMITED

CIN: U24100GJ2010PTC059218

SHANTI INORGO CHEM (GUJARAT) PRIVATE LIMITED

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting of the members of **SHANTI INORGO CHEM (GUJ) PRIVATE LIMITED** will be held on Monday, 30th September, 2024 at 11:00 AM at the registered office of the company to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.

BY ORDER OF THE BOARD OF DIRECTORS

M/S SHANTI INORGO CHEM (GUJARAT) PRIVATE LIMITED

FOR, SHANTI INORGO CHEM (GUJ) PVT. LTD.

A.H. Patel

DIRECTOR

AVANISHKUMAR MANOJKUMAR PATEL

(Chairman)

DIN: 02724940

DATE: 02/09/2024

PLACE: Ahmedabad

REGISTERED OFFICE

PLOT NO.-2015, PHASE III GIDC, VATVA
AHMEDABAD-382445 INDIA GUJARAT

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Members are requested to notify immediately any change in their Address to the Company.