

# SARASWATI SAREE DEPOT PRIVATE LIMITED

CIN: U52500PN2021PTC199578

REGD. OFF: SARASWATISAREEDEPOTSR NO.144/1MANADEMALA  
NRTAWADEHOTELGANDHINAGAR RD UCHAGAON  
KOLHAPUR Kolhapur MH 416005

EMAIL: saraswatisareepvtltd@gmail.com

TEL: 0231-2532020

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## NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of the shareholders Saraswati Saree Depot Private Limited will be held at registered office of the company at Saraswati Saree Depot Sr No.144/1 Manade Mala Nr Tawade Hotel Gandhinagar Rd Uchagaon Kolhapur MH 416005 at 1 p.m. on Friday, 30<sup>th</sup> September, 2022.

### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 together with the Directors' Report and Auditor's Report thereon.

By the order of Board of Directors  
SARASWATI SAREE DEPOT PRIVATE  
LIMITED



NIKHIL SHANKARLAL DULHANI  
DIRECTOR  
DIN : 06404473

Place: Kolhapur

Date: 27/09/2022

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### Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and that the proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited with the Company at registered office not less than 48 hours before the time for holding the meeting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.