

## **NOTICE OF BOARD MEETING**

**Date: 09-05-2025**

To,

**The Board of Directors,**

**Silkflex Polymers (India) Limited,**

Daga Complex, Sulati Jaladhulagori,

Sankrail, Howrah, West Bengal, India, 711302

### **SUB: NOTICE OF 03/2025-26 MEETING OF THE BOARD OF DIRECTORS**

Dear Directors,

**NOTICE** is hereby given that **03/2025-26** Meeting of the Board of Directors of M/S SILKFLEX POLYMERS (INDIA) LIMITED (the Company) is proposed to be held in **hybrid mode**, as per the following:

**Day and Date: Friday; 16<sup>th</sup> Day of May, 2025**

**Time: 03:00 P.M.**

**Venue: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, West Bengal, India, 711302 and through video conferencing / other audio-visual means (VC/OAVM)**

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure I**.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

# SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



**H.O.Address** : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

**Mobile** : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

Members intending to participate through such mode or facility, can attend the meeting via joining link of video conferencing which will be made available through Zoom Platform, and such link/details to join the meeting will be shared 1 (one) day prior to the meeting at their respective registered E-mail address available with the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards,

For, **Silkflex Polymers (India) Limited**

**Nikita Jaiswal**

Company Secretary & Compliance Officer

Copy of Notice sent to:

1. Tushar Lalitkumar Sanghavi	Managing Director
2. Urmi Raj Mehta	Whole Time Director
3. Rajendrakumar Mohanlal Shah	Non- Executive Director
4. Atanu Bhuniya	Non- Executive Director
5. Sugoto Ghosh	Independent Director
6. Hardikkumar Dasharathbhai Patel	Independent Director
7. M/s. M B Jajodia & Associates	Statutory Auditor
8. Ms. Kavita Shaw	Secretarial Auditor
9. M/s. Arham & Associates	Internal Auditor

# SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



**H.O.Address** : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

**Mobile** : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

## ANNEXURE I

**AGENDA FOR THE 03/2025-26 MEETING OF BOARD OF DIRECTORS OF M/S SILKFLEX POLYMERS (INDIA) LIMITED TO BE HELD IN HYBRID MODE ON FRIDAY, 16<sup>TH</sup> DAY OF MAY, 2025 AT ITS REGISTERED OFFICE SITUATED AT DAGA COMPLEX, SULATI JALADHULAGORI, SANKRAIL, HOWRAH, WEST BENGAL, INDIA, 711302 AND THROUGH VC/OAVM MODE AT 03:00 P.M**

<b>Agenda Item No</b>	<b>Particulars</b>	<b>Purpose</b>
1	To take note of the minutes of previous Board Meeting held on 24 <sup>th</sup> April, 2025	Noting
2	To discuss, approve Audited Financial Results for the Half Year and Year ended on 31st March, 2025 and take on record the Auditor's Report thereon	Approval
3	To take note of Certificate by Chief Financial Officer of the Company for the half year and year ended 31 <sup>st</sup> March, 2025	Noting
4	To take note of Declaration or Statement on Impact of Audit Qualification under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 depending on the applicability	Noting
5	To take note on Secretarial Audit Report for the Year ended on 31st March, 2025	Noting
6	To take note on Internal Audit Report for the Year ended on 31st March, 2025	Noting
7	To consider and approve the appointment of the Secretarial Auditor of the Company for the Financial Year 2025-26	Approval
8	To take note on Appointment of Internal Auditor	Noting
9	To take note of the Report received from Mr. Tushar Sanghavi, Managing Director pursuant to Regulation 9A(3) of SEBI (PIT) Regulations, 2015	Noting
10	To Discuss about the General Affairs of the Business of the Company	Discussion
11	To discuss any other matter with the permission of the Chair and with the majority of the Directors present.	Discussion
12	To take note of the date of next Board Meeting	Noting
13	Conclusion of the Meeting/ Vote of Thanks	Noting