

SILKFLEX POLYMERS (INDIA) PVT. LTD.

DAGA COMPLEX, SULATI JALADHULAGORI, SANKRAIL
HOWRAH-711302, WEST BENGAL, INDIA
CIN: U51909WB2016PTC215739

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held on 14th August, 2023 at 11.00 a.m. at the Registered Office of the Company to transact the following Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 Statement of Profits & Loss and together with Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 and Report of the Board of Directors and Auditors thereon.
2. To appoint Auditor and fix up their remuneration.

Date: 17/07/2023

By Order of the Board
For, SILKFLEX POLYMERS (INDIA) PRIVATE LIMITED

Place: Kolkata



Urmi Mehta
URMI MEHTA
Director
(DIN: 09008119)

Tushar Sanghavi
TUSHAR SANGHAVI
Director
(DIN: 07476030)

NOTES:

1. A Member Entitled To Attend And Vote At The Meeting Is Entitled To Appoint A Proxy To Attend And Vote Instead Of Himself And A Proxy Must Be A Member Of The Company.
2. Proxies in order to be effective should be duly completed stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the conclusion of the meeting.