

64A, Hemanta Basu Sarani, (Also 4, R. N. Mukherjee Road), 2nd Floor, Room : 214, Kolkata - 700 001  
CIN : L67120WB1981PLC033799, Tel : 033 4003 0909, Telefax : 033 4003 1039  
E-mail : info@bindawala.com, Website : bindawala.com

**Notice of the meeting of the Board of Directors**

**Dear Sir / Madam,**

Notice is hereby given that the meeting of the Board of Directors of the company i.e. Bindawala Banijya Limited, will be held on Friday, 14<sup>TH</sup> DAY OF APRIL, 2023 AT 11.00 A.M. at the registered office of the company at ROOM NO M-214, 2<sup>nd</sup> FLOORE, 64A, HEMANTA BASU SARANI, KOLKATA-700001 to transact the business set out on the Agenda which is appended below.

You are requested to make it convenient to attend the Board Meeting.

**FOR BINDAWALA BANIJYA LTD**

Bindawala Banijya Limited



Director  
Anurag Bindawala  
Director  
DIN-00309635

Place: Kolkata  
Date: 07.04.2023

**Agenda**

1. To appoint Chairperson of the Meeting.
2. To note the quorum of meeting & leave of absence of director(s).
3. To confirm the minutes of the previous Board Meeting held on 31.12.2022.
4. To note the Resignation of Statutory Auditor with effect from 27<sup>th</sup> Day of March 2023.
5. To note and recommend the appointment of Statutory Auditor subject to the approval in upcoming Extra-Ordinary General Meeting.
6. To note the progress of the Company's Operations.