**NOTICE**

**NOTICE** is hereby given that the **7th Annual General Meeting** of the Members of the Company will be held on Monday, 17th July, 2023 at 11.30 a.m. at the Registered Office of the Company situated at 1, Sona Roopa Appartment, Opposite Lal Bunglow, C. G. Road, Navrangpura, Ahmedabad- 380009, Gujarat to transact the following business:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2023 and the Report of the Directors’ and Auditors’ thereon.

## NOTES:

1. Members are requested to notify change in their address, if any, for effective communication.
2. All documents referred to in the Notice and such other statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be available for inspection by the Members at the Registered Office of the Company during business hours till the date of AGM and shall be accessible to the person attending the meeting.
3. The route map showing the venue of the Annual General Meeting is attached as per the requirement of SS-2.

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| --- | --- |
| **Place: Ahmedabad**  **Date: 21/06/2023**  **Registered office**  1, Sona Roopa Appartment, Opp. Lal Bunglow, C. G. Road, Navrangpura, Ahmedabad- 380009, Gujarat | **BY ORDER OF THE BOARD**  **FOR ARMAANYA TEXTILES PRIVATE LIMITED**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **ATUL BALWANTRAI MITTAL**  **MANAGING DIRECTOR**  **DIN: 02282605** |

**Route Map**

