



ADDTECH PACKAGING PVT. LTD.

Complete Packaging Solutions

NOTICE

NOTICE is hereby given that the **19th** Annual General Meeting of **ADDTECH PACKAGING PRIVATE LIMITED** will be held at the Registered Office of the Company at Survey No. 114/2/P1, Village Morai Tal. Vapi, Dist. Valsad, Vapi- 396191, Gujarat, India on **MONDAY, 25TH SEPTEMBER , 2023** at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon.

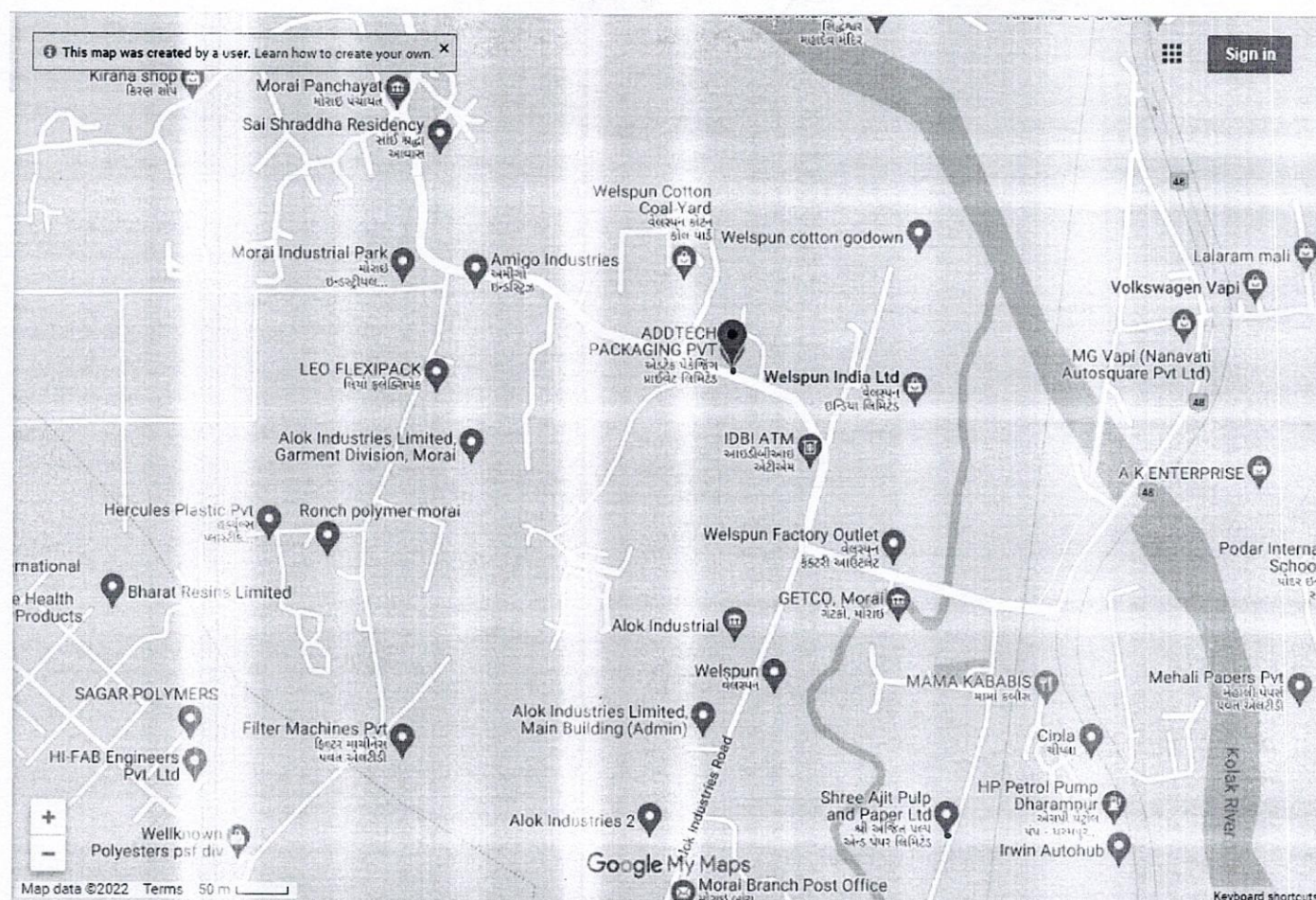
FOR ADDTECH PACKAGING PRIVATE LIMITED

Place: Morai
Date: 31/08/2023

PRATIVA DUTTA
WHOLETIME DIRECTOR
DIN: 01848279

SURJO DATTA
MANAGING DIRECTOR
DIN: 01848321

MAP ROUTE



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIM-SELF/ HER-SELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. MEMBERS ARE REQUESTED TO NOTIFY THE COMPANY OF ANY CHANGE IN THEIR ADDRESS (IN FULL) WITH THE POSTAL AREA PIN-CODE NUMBER, QUOTING THEIR FOLIO NUMBERS.