

Date: 07/08/2018

Dear Members/Directors/Auditor,

You are cordially invited to attend the 11th Annual General Meeting of the members of SANATAN AUTOPLAST PRIVATE LIMITED (the 'Company') to be held on **Saturday, the 29TH Day of September, 2018 at 1.00 P.M.** at the registered office of the Company at R-41, Ground Floor, Khirki Extn, Malviya Nagar, New Delhi-110017.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

For and on behalf of

SANATAN AUTOPLAST PRIVATE LIMITED
For Sanatan Autoplast Pvt. Ltd.



LAXMAN DASS KUKREJA
Director

DIRECTOR

DIN: 02171088

R/o 2M/24 B.P. N I T

FARIDABAD- 121001

Enclosures:

1. Notice of the AGM
2. Attendance slip
3. Proxy form (MGT-11)
4. Route Map

NOTICE FOR THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SANATAN AUTOPLAST PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 2018 AT 1.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT R-41 GROUND FLOOR, KHIRKI EXTN, MALVIYA NAGAR, NEW DELHI-110017 TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To receive, consider and adopt audited financial statements of the Company for the year ended **March 31, 2018** which includes the Statement of Profit & Loss, Balance Sheet and Cash Flow Statement as at **March 31, 2018** and Schedules & Notes to Accounts thereto, together with Auditors' and Board's Report thereon.
2. To consider and adopt the audited consolidated Financial Statement of the Company for the financial year ended **March 31, 2018**.
3. To ratify the appointment of M/S RAJAN CHHABRA AND CO, Chartered Accountants, Firm Registration No. 009520N for the Financial year ending on **31st March, 2019** who was appointed as the Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company for the Financial Year to be ended on **31st March, 2019** on such remuneration as fixed by the Board of Directors of the Company.

For and on behalf of
SANATAN AUTOPLAST PRIVATE LIMITED
For Sanatan Autoplast Pvt. Ltd.


LAXMAN DASS KUKREJA
Director

DIRECTOR

DIN: 02171088

R/o 2M/24 B.P. N I T
FARIDABAD- 121001

Date: 07.08.2018

Place: Faridabad

NOTES: -

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) The instrument of appointing proxies shall however be deposited at the registered office of the company not less than 48 (forty eight) hours before the commencement of the meeting.
- 3) Documents relating with these businesses and registers are available for inspection till date of AGM on all working days (except Sunday) at Registered Office of the company during business hours.
- 4) In case of Shares held by Body (ies) Corporate, the Authorized Representative should be accompanied with a duly certified true copy of Board Resolution/Authority Letter.
- 5) Balance Sheet as on 31st March, 2018, Statement of Profit & Loss, Cash Flow Statement and Consolidated Financial Statement for the financial year ended 31st March, 2018 are enclosed.
- 6) Proxy form, Attendance slip and Route Map are enclosed.

For and on behalf of
SANATAN AUTOPLAST PRIVATE LIMITED

For Sanatan Autoplast Pvt. Ltd.

Laxman Dass

Director
LAXMAN DASS KUKREJA

DIRECTOR

DIN: 02171088

R/o 2M/24 B.P. N I T
FARIDABAD- 121001

Date: 07.08.2018

Place: Faridabad

ROUTE MAP FOR 11TH ANNUAL GENERAL MEETING OF SANATAN AUTOPLAST PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 2018 AT 1.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT R-41 GROUND FLOOR, KHIRKI EXTN, MALVIYA NAGAR, NEW DELHI-110017

PROMINENT LANDMARK: NEAR KHIRKI VILLAGE

