

# **PONGEZHARA FARMERS PRODUCER COMPANY LIMITED**

Regd Office: PLOT NO 871 KURHADI TAH GONDIA Nagpur MH 441601 IN

## **List of BM and AGM**

To,  
Sir/Madam,

Following is the information regarding the Board Meeting and Annual General Meeting held by PONGEZHARA FARMERS PRODUCERS COMPANY LIMITED from date of Incorporation that is 15/02/2021 to 31/03/2023.

<b>Financial Year</b>	<b>Type of Meeting</b>	<b>Date on which meeting held</b>
2021-2023	BM	20-02-2021
		15-05-2021
		17-07-2021
		13-10-2021
		01-01-2022
		28-02-2022
		30-03-2022
2022-2023	AGM	30-09-2022
	BM	06-04-2022
		29-06-2022
		01-09-2022
		03-10-2022
		31-12-2022
		25-03-2023

We also have attached ADT-1 along with this letter.

**For PONGEZHARA FARMERS PRODUCER COMPANY LIMITED**

**SURENDRA HOMRAJ BISEN**  
**(DIN-09067267)**  
**(Director)**

CIN: U01100MH2021PTC355239