

CHAURAS FARMERS PRODUCER COMPANY LIMITED

Reg. Office: ANIL MAHADEO NAUKARKAR HO No. 973, ASGAON BHANDARA MH
441910 IN

CIN: U01210MH2015PTC269447

E-Mail: - chaurasasgaon@gmail.com

Notice of Board Meeting

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, 5th Day of September 2022** at 12.00 P.M. at the registered office of the Company at ANIL MAHADEO NAUKARKAR HO No. 973, ASGAON BHANDARA MH 441910 IN to inter-alia consider the following business as under: -

- 1) TO APPROVE BOARD OF DIRECTORS REPORT FOR THE YEAR ENDED 31st MARCH 2022.
- 2) TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31st MARCH 2022.
- 3) TO FIX DATE, PLACE AND TIME FOR CONDUCTING ANNUAL GENERAL MEETING OF THE COMPANY.

You are kindly requested to attend the Board Meeting. Further it is requested to acknowledge the receipt of this notice.

For **CHAURAS FARMERS PRODUCER COMPANY LIMITED**

AMAR VISHNU BHENDARKAR
DIRECTOR
DIN: 07309070

ANIL MAHADEORAO NAUKARKAR
DIRECTOR
DIN: 07309074

DATE: 28/08/2022
PLACE: BHANDARA

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CHAURAS FARMERS PRODUCER COMPANY LIMITED HELD ON MONDAY, 5th DAY OF SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ANIL MAHADEO NAUKARKAR HO No. 973, ASGAON BHANDARA MH 441910 IN

Item No. 1: Approval of Board Report for year ended 31st March 2022

“RESOLVED THAT the Board of Directors of the Company be and hereby approve the Board of Directors Report for the year ended 31st March 2022.”

Item No. 2: Consideration and Approval of Audited Financials for year ended 31st March 2022

“RESOLVED THAT the Board of directors be and hereby approves the audited Financials of the company and to take such steps as may be necessary. “

Item No. 3: Fixing Date, Day and Time for conducting Annual General Meeting of the Company

“RESOLVED THAT the Board of Directors be and hereby approves to duly conduct the Annual General Meeting of the company on Friday, 30th September 2022 at 12:00 pm at the registered office of the company.”

//Certified True Copy//

For CHAURAS FARMERS PRODUCER COMPANY LIMITED

AMAR VISHNU BHENDARKAR
Director
DIN: 07309070

ANIL MAHADEORAO NAUKARKAR
Director
DIN: 07309074