

# VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED

**CIN: U01110MH2019PTC326236**

REG OFF: - H. NO. 463, WARD NO.9 TALAV WARD, SAKOLI BHANDARA MH 441802  
IN

Email: [baliraja.amol22@gmail.com](mailto:baliraja.amol22@gmail.com)

Phone- 8329906696

## 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, 5<sup>th</sup> Day of September 2022** at 12.00 P.M. at the registered office of the Company at H. NO. 463, WARD NO.9 TALAV WARD, SAKOLI BHANDARA MH 441802 IN to inter-alia consider the following business as under: -

- 1) TO APPROVE BOARD OF DIRECTORS REPORT FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022.
- 2) TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31<sup>st</sup> 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 **VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED**

  
**PAWAN ISHWARDAS LANJE**  
Director  
DIN: 08459452

  
**VILAS TEJRAM HATZADE**  
DIRECTOR  
DIN: 08470709

**DATE: 29/08/2022**  
**PLACE: BHANDARA**

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED HELD ON MONDAY, 5<sup>th</sup> OF SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H. NO. 463, WARD NO.9 TALAV WARD, SAKOLI BHANDARA MH 441802 IN

**Item No. 1: Approval of Board Report for the year ended 31<sup>st</sup> March 2022**

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

**Item No. 2: Consideration and Approval of Audited Financials for year ended 31<sup>st</sup> 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, 30<sup>th</sup> September 2022 at 12:00 pm at the registered office of the company.”

//Certified True Copy//

For VIDARBHA BADIRAJA PRODUCER COMPANY LIMITED

  
PAWAN ISHWARDAS LANJE  
Director  
DIN: 08459452

  
VILAS TEJRAM HATZADE  
Director  
DIN: 08470709