

# **SHIVNI FARMER PRODUCER COMPANY LIMITED**

CIN: U01820MH2020PTC349721

Regd. Office: WARD NO.2, HOUSE NO.175 AT SHIONI, TH. LAKHANI  
BHANDARA MH 441804 IN

Email: [balu52kar7@gmail.com](mailto:balu52kar7@gmail.com)

Contact No.: 9518977369

## **Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Thursday, 30th Day Of June 2022** at 12.00 P.M. at the registered office of the Company at Ward No.2, House No.175, At Shioni, Th.-Lakhani, Bhandara MH 441804 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 **SHIVNI FARMER PRODUCER COMPANY LIMITED**

**VINAYAK RAMCHANDRA**  
**MUNGAMODE**  
**DIRECTOR**  
**DIN: 08953493**

**KRUSHNAKUMAR LAXMAN**  
**BAWANKAR**  
**DIRECTOR**  
**DIN: 08953494**

**DATE: 23/06/2022**

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SHIVNI FARMER PRODUCER COMPANY LIMITED HELD ON THURSDAY, 30<sup>th</sup> DAY OF JUNE 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT WARD NO.2, HOUSE NO.175 AT SHIONI, TH. LAKHANI BHANDARA MH 441804 IN**

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## **Item No. 1: Approval of Board Report for 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 SHIVNI FARMER PRODUCER COMPANY LIMITED

**VINAYAK RAMCHANDRA  
MUNGAMODE  
DIRECTOR  
DIN: 08953493**

**KRUSHNAKUMAR LAXMAN  
BAWANKAR  
DIRECTOR  
DIN: 08953494**