

TUMSAR FARMERS PRODUCER COMPANY LIMITED

CIN: U01119MH2018PTC316414

Regd. Office: HOME NO. 1226/01 AT-SIHORA, TA-TUMSAR BHANDARA-
441915

Email: p1katankar@gmail.com

Contact No.: 7769995147

Notice of Board Meeting

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, 7th Day of September 2022** at 12.00 P.M. at the registered office of the Company at HOME NO. 1226/01 AT-SIHORA, TA-TUMSAR BHANDARA- 441915 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 **TUMSAR FARMERS PRODUCER COMPANY LIMITED**

PAWAN TARACHAND KATANNAKAR

Director

DIN: 07843602

DATE: 31/08/2022

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TUMSAR FARMERS PRODUCER COMPANY LIMITED HELD ON WEDNESDAY, 7th of September 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT HOME NO. 1226/01 AT-SIHORA, TA-TUMSAR BHANDARA- 441915.

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 Report of 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 TUMSAR FARMERS PRODUCER COMPANY LIMITED

PAWAN TARACHAND KATANNAKAR
Director
DIN: 07843602

RAVISHANKAR OMKAR RAHANGDALE
Director
DIN: 08267433