

# NNG AGRO PRODUCER COMPANY LIMITED

(CIN – U01403MH2015PTC268133)

AT. KANEGAON TQ. LOHARA

OSMANABAD- 413608

MAHARASHTRA

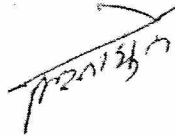
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## NOTICE OF FIFTH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Fifth Annual General Meeting of the members of the Company will be held on Thursday, **30<sup>st</sup> day of November, 2021** at the registered office of the Company at AT. KANEGAON TQ. LOHARA, OSMANABAD- 413608 MAHARASHTRA 10:30 a.m. to transact the following business: -

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Profit & Loss Account for the period ended as on that date and to consider the reports of the Directors and Auditors thereon.
2. To appoint auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix remuneration.
3. To Normalize directors -
  1. Usha Santosh Tarmude
  2. Amol Rausaheb Gund
  3. Dayanand Sampat Kadam.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR: NNG AGRO PRODUCER COMPANY LIMITED



K. N. Ghule

Date: 30/11/2021

(Director)  
(Din: 07181999)

(Director)  
(Din: 07182001)

Place: - Kanegaon

### NOTE: -

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of a company.