

NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2022 to 7th September, 2022 (both days inclusive) for the purpose of taking record of the Members of the Company for the purpose of holding 44th Annual General Meeting of the Company Scheduled to be held on Thursday, 29th September, 2022 at 11:30 a.m. at Registered Office: First Floor, 70/50-A, Rama Road Industrial Area, Najafgarh Road, Moti Nagar, Delhi – 110015.

Regards,



Gopal Krishan Malhotra

Managing Director

(DIN:00515546)

Address- B-20, Kirti Nagar, Ramesh Nagar,
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