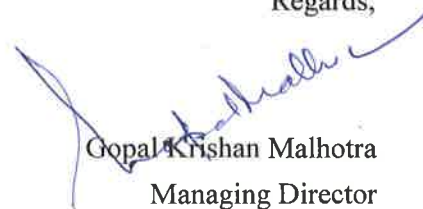


NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING

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, 2023 to 7th September, 2023 (both days inclusive) for the purpose of taking record of the Members of the Company for the purpose of holding 45th Annual General Meeting of the Company Scheduled to be held on Friday, 29th September, 2023 at 11:30 a.m. at Registered Office: First Floor, 70/50-A, Rama Road Industrial Area, Najafgarh Road, Moti Nager, Delhi – 110015.

Regards,



Gopal Krishan Malhotra

Managing Director

(DIN:00515546)

Address- B-20, Kirti Nager, Ramesh Nager,
West Delhi - 110015



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