

Corporate Office:

A 20, Cross Road B, MIDC, Mulgaon, Andheri East, Mumbai, Maharashtra - 400 093.
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NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting of the of the members of **NOBEL HYGIENE PRIVATE LIMITED** will be held on Friday, September 29, 2023, at Plot No.A-70, MIDC, Malegaon, Nasik Sinnar 422113, At 12.30 PM. on shorter notice to transact the following businesses:

ORDINARY BUSINESS – ORDINARY RESOLUTION

1. Adoption of Annual Accounts for the Financial Year 2022-23:

To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st, March, 2023 and the Profit and Loss Account, Cash Flow Statement for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditor thereon. In this respect, to consider and if thought fit, to pass, with or without modification(s) if any, the following Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements including Balance Sheet and Profit & Loss Account along with schedules and notes thereto for the year ended 31st March, 2023 together with Directors’ Report and Auditor’s Report, be and are hereby approved and adopted.

RESOLVED FURTHER THAT any of the Director of the company and the Chief Financial Officer of the Company for the time being in force be and are hereby severally authorised to do the needful, including but not limited to signing, filing and execution of various documents including delegation of authority, if any required and to represent the Company and/or to appoint consultant, if required to execute whole/part or any action as may be required to give effect to the aforementioned resolution.”

By Order of the Board of Directors


Kamal Kumar Johri
Managing Director
DIN: 00785082

Place: Mumbai

Date: 29th September 2023

NOTES:

- A member entitled to attend and vote on a poll is entitled to appoint a proxy to attend and vote on a poll in his stead and the proxy need not be a member.
- Attendance Slip, Route map and Proxy Form is annexed to the notice.
- The form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

FRIENDS
ADULT DRY PANTS

TEDDY
BABY DIAPER PANTS

SHUGGY
PANTS

RIO SANITARY PADS