

SJK INNOVATIONS PRIVATE LIMITED

(CIN: U29100TN2010PTC089245)

REGISTERED OFFICE ADDRESS: DOOR NO. 4, GEEGEE ORCHID APARTMENTS, PS SIVASAMY SALAI,
MYLAPORE, CHENNAI – 600004.

NOTICE

Notice is hereby given that the 11th Annual General Meeting of the Members of **M/s. SJK Innovations Private Limited** will be held on Thursday, 25th November 2021 at 10.00 a.m. at the registered office of the Company situated at Door No. 4 Geegee Orchid Apartments, PS Sivasamy Salai, Mylapore, Chennai - 600 004 to transact the following business:

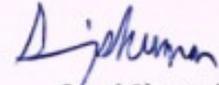
ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon.

For and on behalf of the Board

Date: 01.11.2021

Place: Coimbatore



Suraj Shantakumar

(DIN: 03110364)

Chairman of the meeting and Director

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and such proxy need not be a member of the company. The instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
2. The Notice is sent to all the members, whose name appeared in the Register of Members.
3. Members are requested to note that the venue of the 11th Annual General Meeting the registered office address of the Company and the route map containing the complete particulars of the venue is attached to this notice.

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Route map to the venue of the 11th Annual General Meeting of M/s. SJK Innovations Private Limited

