CIN No : U45209WB1981PLC034366
EMAIL : info@sumatiprojects.com
WEB : www.sumatiprojects.com

SUMATI PROJECTS LIMITED

NOTICE

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Members of the M/S Sumati Projects Limited ("the Company") will be held on Monday, the 30th September, 2019 at 11.00 AM at the registered office of the company situated at P-1, Hide Lane, 9th Floor, Kolkata-700073 to transact the following business:

Ordinary Business:

1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.

2) To appoint a Director in place of Mrs. Manju Saraf (holding DIN: 00268659), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

3) To appoint the Auditors and to fix their remuneration and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

M/s. ARSK & Associates , Chartered Accountants (Firm Registration No. 325718E) have been appointed as statutory auditor in board meeting held on 25th May,2019 subject to shareholder approval in ensuing Annual General Meeting to hold the office of auditor for a period of 5 years commencing from the conclusion of ensuing AGM till the conclusion of AGM to be held in the year 2024. The company has received consent letter and eligibility certificate for the term from the Auditor.

Special Business:-

4) **Appointment of Mr. Praveen Saraf (DIN: 01261906) from Additional Director to Director**

To consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution:-

"RESOLVED THAT pursuant to the provision of Section 149,152 and any other applicable provison of the Companies Act,2013 and the rules made thereunder (including any statutory modification(s) or re- enactment(s) thereof for the fime being in force) Read with Schedule IV to the Companies Act,2013 Mr. Praveen Saraf (DIN: 06912918) who was appointed as an additional director of the Company under Sction 161 of the Companies Act,2013 with effect from 7th day ofJanuary, 2019 by the board of directors to hold the office of director up to the date of this Annual General Meeting of the Company in respect of whom the Company has received a notice in writing under section 160 of

the Companies Act,2013 from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company."

Registered Office:
P-1, HIDE LANE NINETH FLOOR,
KOLKATA -700073

CIN: L45209WB1981PLC034366
E-mail: info@asumatiprojects.com
Website: www.sumatiprojects.com
Phone No.033 22362304/05

By Order of the Board

Director
DIN: 00266905

Dated: 1st September, 2019