



NOBLE SEEDS
PRIVATE LIMITED

Head & Corporate Office :
Plot No.16, HSII DC, Phase-1, Kundli,
Distt. Sonapat, Haryana-131028 (India)
Phone : 0130-2281300
E-mail : contact@nobleseeds.org
Website : www.nobleseeds.org

NOTICE TO SHARE HOLDERS

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the company will be held on Saturday, 4th September 2021 at 9:30 A.M. at the Registered office of the Company at 33, Noble House, Village & Post Office Khera Kalan, Delhi- 110082 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March 2021 along with the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2020, Profit and Loss Accounts and Cash Flow Statement for the Year ended on 31st March, 2020 along with the Auditors' Report thereon are hereby considered, approved and adopted."

2. To declare dividend on Equity Shares for the year ended 31st March 2021.

For & on behalf of the Board of Directors

Date : 9th August, 2021
Place: Delhi


(Lakshmi N M)
(Director)

DIN: 01049631
R/o: 22C, Gayatri Apartments,
Sector-09, Rohini, Delhi-110085.

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 and the proxy need not be a member.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.

Regd. Office :
33, Noble House, Khera Kalan, Delhi-110082 (India)
Tel. : +91-11-27843953, Fax : +91-11-27843115
Customer Helpline : +91-9268334455
CIN No. : U01119DL2004PTC130109

Bangalore Office :
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Bangalore-560064, Kanataka (India)
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