



NOTICE

NOTICE is hereby given that the 39th Annual General Meeting of the Members of D.V. Brahme and Sons Sales and Service Private Limited will be held on Thursday, 10th August 2023 at Company's Registered Office at Ekadanta, Office Nos. 302, CTS No. 136, Plot No. 8, Gulawani Maharaj Path, Erandawane, Pune 411004 at 4 p.m. to transact the following business:

ORDINARY BUSINESS:

1. To adopt the audited Financial Statements for the year ended 31st March 2023 and to consider Reports of Auditors and Directors thereon.
2. To declare Dividend.
3. To appoint a Director in place of Shri. M.J. Risbud, (DIN 00089817) who retires by rotation and being eligible, offers himself for reappointment.

BY ORDER OF BOARD OF DIRECTORS

Place: PUNE

Date: 16th June, 2023

R. D. BRAHME

CHAIRMAN AND MANAGING DIRECTOR

Notes: 1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.

2. As per Article 19, seven days' notice is sufficient for calling any general meeting.

LOCATION MAP

