

NOTICE

Notice is hereby given that the 19th Annual General Meeting of the Belzabar Software Design (India) Private Limited will be held on Thursday, the 30th day of September, 2021 at 11:00 A.M. at the registered office of the Company at Mahatta Tower, 54 B Block, Community Centre, Janakpuri, New Delhi – 110058 to transact the Following Business-

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as on 31st March, 2021 and the Statement of Profit & Loss for the year ended on that date together with the report of Directors and Auditors thereon.

**By Order of the Board of Directors
BELZABAR SOFTWARE DESIGN (INDIA) PRIVATE LIMITED**



**Anil Kumar
Director
Din: 00864608
C4F/22, Ground Floor
Janakpuri, New Delhi - 110058**

**Date: 04.09.2021
Place: New Delhi**

Notes:

1. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his / her behalf.
2. The proxy need not be a member of the company. Proxies in order to be affective must be received at the Registered Office at Mahatta Tower, 54 B Block, Community Centre, Janakpuri, New Delhi - 110058 not less than 48 hours before this Annual General Meeting.
3. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto

Belzabar Software Design (India) Pvt. Ltd.

Regd. Office : 7th Floor, Mahatta Tower, 54, B-Block, Community Centre, Janakpuri, New Delhi-110058, India
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CIN No. : U72200DL2002PTC115447