ThinkTank

THINKTANK INFOTECH PVT.LTD

Regd. office : S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, New Delhi - 110092
Tel: +91-11-22481711

NOTICE

NOTICE is hereby given that the 9th Annual General Meeting of the Members of **M/s THINK TANK INFOTECH PRIVATE LIMITED** will be held on Saturday, 29th September, 2018 at 1100 Hours at S - 191/C, 3rd Floor, Manak Complex, School Block, Shakarpur, New Delhi- 110092, to transact the following business (es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the annexed Statement of Profit and Loss for the period ended as on that date together with the Directors' Report and Auditors' thereon.

2. To Consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution

   "RESOLVED THAT M/s R C Agarwal & Co., Chartered Accountants (Firm Registration No. 003175N) the Statutory Auditor be and is hereby reappointed as Statutory Auditors of the Company for a term of 5 years from 1st April, 2018 to 31st March, 2023 and to hold office until the conclusion of the Annual General Meeting to be convened in the year 2023 and in this regard the Board of Directors be and are hereby authorized to fix their remuneration and other out of pocket expenses incurred by them in connection with statutory audit."

By Order of the Board
For **THINK TANK INFOTECH PRIVATE LIMITED**

For Thinktank Infotech (P) Ltd.

Kundan

Authorised Signatory

KUNDAN SINGH KHATI
DIRECTOR
DIN: 06974951

Place: Delhi
Date: 03/09/2018

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.
2. THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH, 2018 CONTAINING, INTER ALIA, THE DIRECTORS REPORT, AUDITORS REPORT AND THE AUDITED FINANCIAL STATEMENTS IS ENCLOSED.
3. MEMBERS /PROXIES SHOULD BRING THE ATTENDANCE SLIPS DUTY FILLED IN AND SIGNED FOR ATTENDING THE MEETING.
4. MEMBERS ARE REQUESTED TO NOTIFY ANY CHANGES IN THEIR ADDRESS TO THE COMPANY.