
NOTICE

Notice is hereby given that (10th) Tenth Annual General Meeting of **Think Tank Infotech Private Limited** will be held at Shorter Notice on Monday, 30th September, 2019 at 03:00 P.M. at the Registered Office of the Company at S-191/C, 3rd Floor, Manak Complex School Block, Shakarpur Delhi -110092 to transact the following business(es):

Ordinary Business:

1. To receive, consider and adopt the financial statement including Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss for the period ended as on 31st March, 2019 together with schedules and annexure with the Report of Directors' and Auditors' thereon.

By Order of the Board
For **Think Tank Infotech Private Limited**



Kundan Singh Khati
Director
DIN: 06974951

Date: 26/09/2019
Place: Delhi

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, 2019 containing, inter alia, the director's report, auditor's report and the audited financial statements is enclosed.
3. Members /proxies should bring the attendance slips duly filled in and signed for attending the meeting.
4. Members are requested to notify any changes in their address to the company.