

SCAP TECHNO FAB PRIVATE LIMITED

(CIN: U17120GJ2011PTC067249)

Regd. Office: Block No-414, Plot No-49 to 55, 58 to 64, B/h Sai Service Center,
Vill-Pipodara, Tal-Mangrol, Pipodara, Surat-394110, Gujarat, India

Email Id: info@scaptechnofab.com

Telephone No.: 02621 - 234131

NOTICE

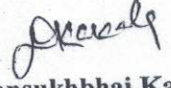
Notice is hereby given that the Ninth Annual General Meeting of the members of Scap Techno Fab Private Limited will be held on Thursday, 17th December, 2020 at 01.00 p.m. at the registered office of the company at Block No-414, Plot No-49 to 55, 58 to 64, B/h Sai Service Center, Vill-Pipodara, Tal-Mangrol, Pipodara, Surat-394110, Gujarat, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 along with Board's Report and Auditors' Report thereon.

By the order of Board of Directors

(X)


Dhansukhbhai Kakadiya
Whole-time Director
DIN: 07392340

Place: Surat

Date: 03rd December, 2020

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself and the proxy need not be a member of the company.
- (2) A proxy form to be effective must be lodged with the registered office of the company at least 48 hours before the commencement of the meeting.