



NOTICE IS HEREBY GIVEN THAT THE 27TH ANNUAL GENERAL MEETING OF ENCORE NATURAL POLYMERS PRIVATE LIMITED OF THE MEMBERS OF THE COMPANY IS TO BE HELD ON, SATURDAY, 29 SEPTEMBER 2018, AT 5 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 405-408 NAVBHARAT ESTATES, ZAKARIA BUNDER ROAD, SEWRI (W), MUMBAI - 400015.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors' and Auditors' thereon.

For ENCORE NATURAL POLYMERS PRIVATE LIMITED

Sudhir Merchant

Sudhir Ajitkumar Merchant

(Managing Director)

Din: 00033406

Address: 8A, Suvas Apartment,
68A, Nepeansea Road,
Malabar Hill, Mumbai- 400006.

Date: 25 August , 2018

Place: Mumbai

ENCORE Natural Polymers Private Limited

Registered Office: 405 Navbharat Estates, B Wing, 4th Floor, Zakariabunder Road, Sewri West, Mumbai 400015, India

Tel: +91-222-419-8000

Fax: +91-222-419-8010

www.encorenaturalpolymers.com

info@encorenaturalpolymers.com

CIN: U24230MH1991PTC063720

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting ("THE MEETING") is entitled to appoint one or more Proxy to attend and vote on a poll, instead of himself or herself and the proxy need not be a Member of the Company. A person can act as Proxy on behalf of Members up to and not exceeding 50 and holding in the aggregate not more than 10% of the total Share Capital of the Company carrying voting rights provided that A Member holding more than 10% of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other Person or Shareholder. Proxies in order to be Effective, should be duly Completed, Stamped and must be deposited at the registered office of the company not less than Forty-Eight hours before the time of commencement of Meeting.
2. Every member entitled to vote at the Meeting of the Company can inspect the proxies lodged at the Company at any time during the normal business hours of the Company during the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the Meeting and ending on the conclusion of the Meeting. However, a prior notice of not less than 3 (three) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
3. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013, will be available for inspection by the Members at the Meeting.
4. Route-map to the venue of the Meeting is provided at the end of the Notice.



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Sudhir Ajitkumar Merchant
(Managing Director)

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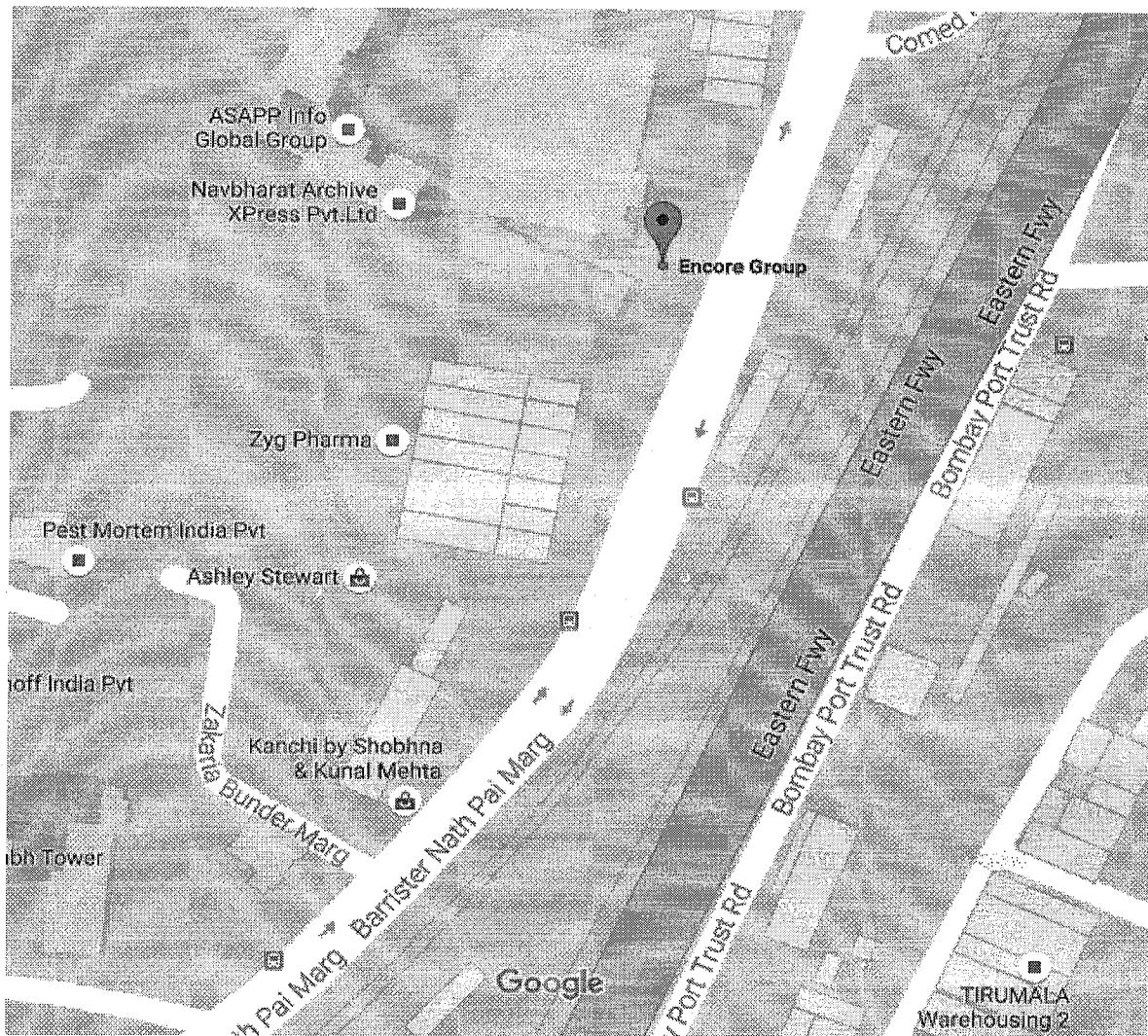
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ROUTE MAP

DETAILS OF THE VENUE OF THE ANNUAL GENERAL MEETING

**ADD: 405\408 NAVBHARAT ESTATES ZAKARIA BUNDER ROAD SEWRI (W)
MUMBAI MAHARASHTRA INDIA 400015.**



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