

NOTICE

Notice is hereby given that the Fourth Annual General Meeting of the Members of the Company will be held at the registered office of the Company at, No.45/A, 1st Floor, 3rd Phase, 1st Main Road, J P Nagar, Bangalore – 560078, on Wednesday 30th December, 2020 at 10.30 A.M. to transact the following business:

Ordinary Business:

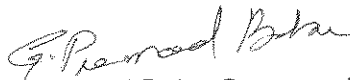
1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon:

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


“RESOLVED THAT the audited financial statement of the Company including Balance Sheet, the Statement of Profit & and Loss and cash flow statement for the Financial Year ended as on 31st March, 2020, together with the Schedules and Notes attached thereto, along with the reports thereon and Board's Report as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted.”

For and on behalf of the Board
Aprecomm Private Limited

Place: Bengaluru
Date: 02/12/2020


Pramod Babu Gummaraj
Director
DIN: 03098257
Address: D 216, Brigade Palm
Springs, 245th Main, 7th Phase
J P Nagar,
Bengaluru - 560078




Sivakumar Guharajan
Director
DIN: 07562033
Address: Building No
509/510, Flat No 301, 3rd
Floor, Perody Pearl
Apartments Vijaya Bank
Layout, Bannergha Tta Road,
Bengaluru - 560078



APRECOMM PRIVATE LIMITED

Green Arch # 45/A, 1st Main, 3rd Phase J.P Nagar, Bengaluru - 560078
Ph: 91 80-500 55690 CIN : U72900KA2016PTC095085, E-mail : admin@aprecomm.ai
URL : www.aprecomm.ai

Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
- The proxy forms need to be deposited at the registered office of the company at least 48 hours before the meeting.

For APRECOMM PRIVATE LIMITED

G. Premad Babu
Director

For APRECOMM PRIVATE LIMITED

R. Govind
Director