



# NAHALCHAND LALOOCHAND PVT. LTD.

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CIN : U52190MH1948PTC006669

## NOTICE

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting of the Company will be held at the registered office of the Company on 31.12.2020 at 03.30 P.M. to transact the following business.

1. To receive and adopt the Directors' Report and Audited Accounts for the period ended 31.03.2020
2. To appoint auditors and fix their remuneration,
3. Any other business with the permission of the chair.

FOR NAHALCHAND LALOOCHAND PVT. LTD.

  
DIRECTOR



MUMBAI, dated on 14.12.2020

**JAI RAJESH**  
DIN NO.:00086412