

NAHALCHAND LALOOCHAND PVT. LTD.

KANTILAL HOUSE, 14, MAMA PARMANAND MARG, MUMBAI - 400 004. • PHONE : 2368 1901/02/03/29/30 • FAX : 2364 0319 E-mail : corporate@nlpl.com • WWW : http://www.nlpl.com

CIN: U52190MH1948PTC006669

NOTICE

Notice is hereby given that the 74^{TH} Annual General Meeting of the Company will be held at the registered office of the Company on 30.09.2022 at 12.30 P.M. to transact the following business.

- 1. To receive and adopt the Directors' Report and Audited Accounts for the period ended 31.03.2022.
- 2. To fix the auditors remuneration,
- 3. Any other business with the permission of the chair.

FOR NAHALCHAND LALOOCHAND PVT. LTD.

DIRECTOR JAI RAJESH DIN NO. 00086412

MUMBAI, dated on 30.08.2022

JAI RAJESH DIN NO.:00086412

