

## **Notice of AGM**

Notice is hereby given that 18<sup>th</sup> annual general meeting of the members of the Shubham Stock Broking Services Private Limited will be held on Tuesday, the 30<sup>th</sup> Day of September, 2023 at 5:00 pm at registered office of the company at 102/5, Anmol Housing Society, Sir M.V. Road, Marol, Mumbai – 400059 to transact the following business:

### **ORIDINARY BUSINESS:**

1. To receive, consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2023 and Profit & Loss Account for the year ended on that date and the report of the Board of Directors and Auditors thereon.

### **Note:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, vote instead of himself and the proxy need not be a member of the company. Proxies, in order to be effective, must be received at the registered office of the company at 102/5, Anmol Housing Society, Sir M.V. Road, Marol, Mumbai – 400059.

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