



ENVIROTECH SYSTEMS PVT. LTD.

(An ISO 9001:2008 & ISO 14001:2004 Certified Company)

Corporate Office : B-1A/19, 1st Floor, Commercial Complex, Sector-51, NOIDA-201307 (U.P.)
Telephone(s) : 0120-4337633, 4224644, 4224633 • Fax : 0120-4337439
Website : www.envirogroup.in • E-mail : support@esplonline.com
CIN : U31101DL2007PTC159075



NOTICE

NOTICE is hereby given to the members of M/s ENVIROTECH SYSTEMS PRIVATE LIMITED that the **XIth Annual General Meeting** of the members will be held on **Monday, the 30th Day of September, 2019 at 11.30 A.M.** at the Registered Office of the Company at **A-29, BLOCK - A, SHYAM VIHAR, PHASE-I, Delhi-110 043** to transact the following business:

ORDINARY BUSINESS

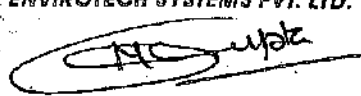
1. To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following Resolution as on Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2019, the Statement of Profit & Loss and the Statement of Cash Flows for the year ended on 31st March, 2019 along with the Auditors' Report thereon are hereby considered, approved and adopted."

By order of the Board of Directors.
For ENVIROTECH SYSTEMS PRIVATE LIMITED

For ENVIROTECH SYSTEMS PVT. LTD.

PLACE: DELHI
DATED: 02.09.2019


Director
(MANOJ KUMAR GUPTA)
(DIRECTOR)
(DIN- 01187138)

Notes:

1. A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. MEMBERS ARE REQUESTED TO INTIMATE IMMEDIATELY ANY CHANGE IN THEIR ADDRESS, REGISTERED WITH THE COMPANY.