

# Hamps Bio Pvt. Ltd.

NOTICE IS HEREBY GIVEN THAT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE HAMPS BIO PRIVATE LIMITED WILL BE HELD ON THURSDAY, 31<sup>ST</sup> DAY OF DECEMBER, 2020 AT 11:00 A.M. AT THE REGISTERED/CORPORATE OFFICE OF THE COMPANY SITUATED AT 2900/112, G.I.D.C. Near Atul Limited Ankelshwar Bharuch Gujarat 393002 TO TRANSACT THE FOLLOWING BUSINESSES:

## ORDINARY BUSINESS:

### Item No. 1 - Adoption of Financial Statement:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 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 Ordinary Resolution:

"RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board and Auditors thereon be and are hereby received, considered and adopted."

For and on Behalf of Board of Directors of

HAMPS BIO PRIVATE LIMITED

**FOR HAMPS BIO PVT LTD**

  
**DIRECTOR**

HERRIK M SHAH  
DIN: 01052316  
(Director)

Date: 09.11.2020  
Place: Ankelshwar

CIN No. : U24233GJ2007PTC049692 (2006-2007)

Factory : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002

Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com



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Note:

1. A MEMBER ENTITLED TO 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. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY COMPLETED NOT LATER THAN FORTY EIGHTY HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. ALL DOCUMENTS REFERRED TO IN THE NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY ON ALL WORKING DAYS EXCEPT SATURDAYS, SUNDAYS AND BANK HOLIDAYS BETWEEN 11.00 A.M. TO 1.00 P.M. UP TO THE DATE OF THE ANNUAL GENERAL MEETING.
3. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND A CERTIFIED COPY OF THE BOARD RESOLUTION TO THE COMPANY AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING

For and on Behalf of Board of Directors of  
**HAMPS BIO PRIVATE LIMITED**

**FOR HAMPS BIO PVT LTD**

  
**DIRECTOR**

**HERRIK M SHAH**  
DIN: 01052316  
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