

# Hamps Bio Pvt. Ltd.

NOTICE IS HEREBY GIVEN THAT THE 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE HAMPS BIO PRIVATE LIMITED WILL BE HELD ON FRIDAY, 30<sup>th</sup> DAY OF SEPTEMBER, 2022 AT 03:00 P.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:

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend, if any.

For and on Behalf of Board of Directors of

HAMPS BIO PRIVATE LIMITED  
FOR HAMPS BIO PVT LTD



**DIRECTOR**  
HERRIK MOUNTBATON SHAH  
DIN: 01052316  
(Director)

Date: 05.09.2022  
Place: Ankelshwar

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.

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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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 MOUNTBATON SHAH  
DIN: 01052316  
(Director)

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