

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF MAG FINSERV COMPANY LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THURSDAY THE 29TH DAY OF SEPTEMBER, 2022 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended at 31st March, 2022 together with the reports of the Auditor's and reports of the Directors' thereon.
2. To appoint a Director in place of Mrs. Sunita Ananta Mohotkar who retires by rotation & being eligible offers herself for re-appointment.
3. To appoint a Director in place of Mr. Ganpat Ramchandra Mohotkar who retires by rotation & being eligible offers himself for re-appointment.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR MAG FINSERV COMPANY LIMITED**

**ANANTA MOHOTKAR
MANAGING DIRECTOR
DIN: 00568235**

Date: 01/09/2022

Place: Phaltan

NOTES:

1. A member entitled to attend and 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 of the company.
2. Proxy in order to be effective should reach the registered office of the company at least 48 hours before the time of the meeting.
3. Location map of avenue of the meeting is attached herewith.
4. Attendance Slip for the meeting is enclosed herewith.



7825989898



support@magfinserv.in



Regd. Office: Dr. Babasaheb Ambedkar Chowk,
Raviwar Peth, Phaltan, (Dist.) Satara - 415523.

Corporate Office: 201 & 202, Park Plaza,

Opp. Kamala Nehru Park, Shivaji Nagar, Pune- 411004