

# RAW JUTE TRADING & INDUSTRIES LIMITED

## NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company will be held at the Registered Office at 90/31, Diamond Harbour Road, Kolkata - 700038 on Monday, the 30<sup>th</sup> September, 2019 at 2.00 P.M. to transact the following business:-

1. To receive, consider and adopt the Statement of Profit & Loss Account for the year ended 31<sup>st</sup> March, 2019 and the Balance Sheet as at that date and the reports of the Auditors and Directors' thereon.
2. To appoint Director in place of Mr. Aditya Kumar (DIN 00170100) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and to fix their remuneration.

Registered Office:  
90/31, Diamond Harbour Road  
Kolkata - 700038  
Dated : 2<sup>nd</sup> September, 2019

By Order of the Board  
For RAW JUTE TRADING & INDUSTRIES LTD.

Director  
DIN 00170051      *Director*

### NOTES:

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not later than 48 hour before meeting.
2. The Register of Members and Share Transfer books of the Company shall remain closed from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive).
3. Members are requested to notify immediately any change in their addresses to the Company.

