

## SAB ELECTRONIC DEVICES LTD.

C-53, Phase-II, Noida-205301.

Email: [legal.sedl@gmail.com](mailto:legal.sedl@gmail.com)

CIN: L29308UP1980PLC004866

### NOTICE

Notice is hereby given that Next Annual General Meeting of The Members of Sab Electronics Devices Ltd. Will be held on 30<sup>th</sup> day of September 2021 at C-53, Phase-II Noida (UP) Pin -205301 to transact the following:

#### Ordinary Business

1. To receive consider and adopt the Audited Balance Sheet and Profit & Loss of the Company along with Directors Report and Auditors Report for the Financial Year ended 31<sup>st</sup> March 2021.
2. To appoint Director in place of Prachi Kothari who retire by rotation and being eligible offer themselves for reappointment.

By Order of the Board of Directors

For SAB Electronic Devices Ltd.

(Director)

  
Auth. Sign Director

Place: Noida

Dated :07-09-2021

#### Notes:

1. A member entitled to attend and vote is also entitled to appoint proxy/proxies to attend and vote instead of himself and proxy need not to be a member of the Company. Proxy in order to be effective must be deposited at the Registered office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
2. Member are requested to notify the change of address if any.
3. Queries regarding the Annual accounts of the Company if any should reach the Company registered office at least 7 days before the Annual General Meeting failing which the Company may not entertain any such queries at the meeting.
4. Members are requested to bring their copy of Annual Report with them at the meeting.
5. The Register of Member and the Share Transfer Book will remain closed from 21<sup>st</sup> September to 30<sup>th</sup> September, 2021