PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C
23, Sarat Bose Road, Kolkata – 700 020, W.B., India
Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in
CIN : U25202WB2005PLC103086

To,
The Board of Directors
Purv Flexipack Limited

NOTICE CALLING BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date	Thursday, 30th Day of May, 2024
Venue	23 SARAT BOSE ROAD, FLAT NO. 1C, 1ST FLOOR, KOLKATA WB 700020 IN
Time	1.00 P.M

Agenda of the Business to be transacted at the Meeting proposed to be presented for approval of the Board are enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours Faithfully,

On the behalf of the board of directors of
Purv Flexipack Limited

PURV FLEXIPACK LIMITED KOLKATA

Shivani Marda

SHIVANI MARDA

(Company Secretary)

Date: 23.05.2024
Place: Kolkata

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Agenda of the meeting of board of directors to be held on 30.05.2024:

1. To elect the Chairman;
2. To ascertain the Quorum of the Meeting;
3. To Grant Leave of Absence;
4. To confirm and take note of the Minutes of the previous Board Meeting;
5. Consideration, Approval and Adoption of the Audited Financial Statements for the year ended 31st March,2024.
6. Appointment of Secretarial Auditor.
7. Entering into Lease and Licence Agreement with Mr. Vanshya Goenka & Unnat Goenka.
8. To take up any other matter as may be decided by the Board.

On the behalf of the board of directors of
Purv Flexipack Limited

PURV FLEXIPACK LIMITED KOLKATA

Shivani Marda

SHIVANI MARDA

(Company Secretary)

Date: 23.05.2024
Place: Kolkata