

Command Polymers Private Limited

18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No. 3, Kolkata-700001

CIN No. commandpolymers@live.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of **M/s Command Polymers Private Limited** will be held on Tuesday, 30th day of November, 2021 at 02:30 P.M. at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No. 3, Kolkata-700001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Date: 01.07.2021
Place: Kolkata

For and on behalf of the Board
Command Polymers Private Limited

Sd/-
Vishnu Kumar Agarwal
Chairman