



NIGHTINGALE FINVEST PRIVATE LIMITED

CIN No. U65999AS1987PTCO10830

Ref No.

NOTICE

Date

Notice is hereby given that **34th Annual General Meeting** of the members of the Company will be held on Friday, the **24th day of September, 2021** at 11.00 A.M. at the administrative office of the Company at 2nd Floor, Chakradhar Villa, Opposite All India Radio, Chandmari, Guwahati - 781003 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet and Profit & Loss Account as at 31st March 2021 together with the Auditor's Report and Director's Report.
2. To fix the remuneration of auditors for the FY 2021-2022.
3. To declare a dividend on Preference Shares.

By Order of the Board of Nightingale Finvest Private Limited

Place : Guwahati
Date : 31-08-2021



Mantu Nath Sarma
(Managing Director)

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxy Form in order to be effective must be lodged at the registered office of the company not less than 48 hours before the meeting.
2. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company at least 10 days in advance before the date of Annual General Meeting, so that the information required may be available at the meeting.
3. Shareholders are requested to kindly bring their copies of Annual Report to the meeting.
4. A route map along with prominent landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice.
5. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of the Annual General Meeting.

By Order of the Board of Nightingale Finvest Private Limited

Place : Guwahati
Date : 31-08-2021



Mantu Nath Sarma
(Managing Director)

Regd. Office: H.NO-85, D.R. Pathak Bhawan,
Natun Sarania, Chandmari,
Guwahati-781003

Administrative Office

Chakradhar villa, 2nd Floor,
(Opposite All India Radio), Chandmari, Guwahati-781003
Phone No. : 0361-2655401
E-mail : nightingale20006@gmail.com
Website:- www.nightingalefinvest.in