



Novel Suppliers Private Limited

CIN No. : U51109WB1996PTC077415

504, Woodburn Central, 5A, Bibhabati Bose Sarani
(Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : nspl@saraogigroup.org

NOTICE

To
The Members

NOTICE is hereby given that the 29th Annual General Meeting of the Members of M/s. Novel Suppliers Private Limited will be held at its Registered Office at 504, Woodburn Central, 5th Floor, 5A, Bibhabati Bose Sarani, Kolkata - 700 020 on Monday the 4th day of August, 2025 at 11.30 A. M. to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with Auditors' and Directors' Report thereon for the year ended on that date.

Dated the 10th day of June, 2025

By Order of the Board of Directors

Registered Office:
504, Woodburn Central
5A, Bibhabati Bose Sarani,
Kolkata -700 020 (W.B)

For Novel Suppliers Private Limited

Jayesh Vora

Director

NOTE :-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER BEHALF AND SUCH PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxy in order to be effective should be duly stamped, completed, signed and deposited or be received at the company's registered office not less than 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.