

ZENTRAAC ENGINEERS & CONSULTANTS PRIVATE LIMITED

Flat 1A, 1st floor, D/18/1, Rabindra Pally, Block D, Ganguli Bagan, KMC Premise, No. 241, Baghajatin,
Kolkata-700086

Email: info@zecpl.com; ph:09748079996

CIN : U74999WB2018PTC264133

NOTICE

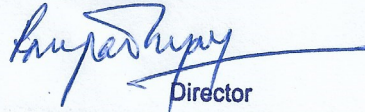
NOTICE is hereby given that the Adjourned 5th Annual General Meeting of **ZENTRAAC ENGINEERS AND CONSULTANTS PRIVATE LIMITED** will be held on Saturday, the 7th October, 2023 at the Registered Office of the Company at **Flat 1A, 1st Floor, D/18/1, Rabindra Pally, Block D, Ganguli Bagan, KMC Premise No. 241, Baghajatin, Kolkata-700086, West Bengal from 10.30 onwards to transact the following Business:-**

Ordinary Business:

1. To consider and adopt the Balance Sheet as at 31st March, 2023, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To consider the appointment of auditors M/s Sandeep S Sharma &Co., Chartered accountants, and to fix their remuneration.

By Order of the Board
For **Zentraac Engineers and Consultants
Private Limited**

ZenTraac Engineers and Consultants Pvt. Ltd.



Director

PLACE:Guwahati

Rajeeva Ranjan Upadhyay

DATE: 03.10.2023

Director(07062136)

ZenTraac Engineers and Consultants Pvt. Ltd.



Director

Anirban Bhattacharjee

Director (09698456)

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. Proxies duly signed and stamped must be deposited at the Company's registered office not less than 48 hours before the time of holding of the meeting.