

DR. N.R.K. BIO-TECH PRIVATE LIMITED

CIN No: U24230TG2004PTC044950

REGD OFFICE: TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SYNO.230 TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD TG 500078 IN

NOTICE OF BOARD MEETING

Dear Sir/ Madam

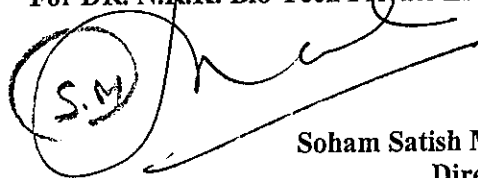
Notice is hereby given that a meeting of the Board of Directors of DR. N.R.K. Bio-Tech Private Limited will be held on 01st November 2021 at 10.00 AM, at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India.

Leave of Absence (if any)

1. To confirm minutes of previous Board Meeting
2. To approve the financial statement for year ended 31 March 2021
3. To took note of the auditor's report
4. To review and approve board report
5. Authorize the Directors to issue notice of the AGM to the shareholders as approved by the Board in the meeting
6. To regularize appointment of additional director
7. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business

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

For DR. N.R.K. Bio-Tech Private Limited



Soham Satish Modi
Director
DIN: 00522546

Place: Secunderabad

Date: 20th October 2021

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TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD TG 500078 IN

NOTES:

1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 01 November 2021.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. The instrument appointing the proxy should be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting. Corporate members are requested to send a duly certified copy of Board resolution authorizing their representative(s) to attend the AGM.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 10.00 a.m. and 2.00 p.m. up to the date on which AGM will be held.

By order of the Board of Directors
For Dr. N.R.K. Bio-Tech Private Limited



Mr. Soham Modi
(Director)
(DIN: 00522546)

Place: Hyderabad
Date: 01 November 2021

