

JENDAMARK INDIA PRIVATE LIMITED
(Previously JendamarK Techcellency Automation (India) Private Limited)

CIN: U29100PN2010PTC135272

Regd Off: Gat No. 736, 733 Pune Bangalore Highway at Post Velu, Bhor Pune -412205

☎- +912113-252005 | Email id: info@jmktechcellency.com


Website: www.jmktechcellency.com

Notice

Notice is hereby given that due to unavoidable reasons, the ensuing Tenth Annual General meeting of **JENDAMARK INDIA PRIVATE LIMITED (Previously JendamarK Techcellency Automation (India) Private Limited)** (the "Company") scheduled to be held through Video Conferencing / Other Audio-Visual Means on **Friday the 18th day of September, 2020** at 3 P.M. (IST) vide company's notice dated 26th August, 2020 sent to members of the Company together with Annual Report, will now be held through Video Conferencing / Other Audio-Visual Means on **Monday, the 21st day of September, 2020 at 3 P.M. (IST)**.

Members of the Company are hereby informed to attend the ensuing Tenth Annual General Meeting of the Company on the changed day and date i.e. on **Monday, the 21st day of September, 2020 at 3 P.M. (IST)**.

For and on behalf of the Board of Directors
Of **JENDAMARK INDIA PRIVATE LIMITED**
(Previously JendamarK Techcellency Automation (India) Private Limited)


Himanshu Suresh Jagtap
Director | DIN : 08059009



Date: 16th September, 2020
Place: Pune