

JENDAMARK INDIA PRIVATE LIMITED

CIN: U29100PN2010PTC135272

Regd Off: Gat No. 736, 733 Pune Bangalore Highway, at Post Velu, Tal - Bhor, Pune-412205
Telephone No.-+912113-252005 | Email id: finance@jendamark.in

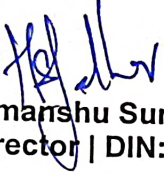
NOTICE

SHORTER Notice is hereby given that the 13th Annual General Meeting of members of **JENDAMARK INDIA PRIVATE LIMITED** will be held on **Wednesday, 19th day of July, 2023** at **03.00 P.M (IST)** at the registered office of the Company situated at **Gat No. 736, 733 Pune Bangalore Highway at Post Velu, Bhor Pune-412205** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

For an on behalf of the Board of Directors
JENDAMARK INDIA PRIVATE LIMITED



Himanshu Suresh Jadhav
Director | DIN: 08059009

Date: 07th July, 2023
Place: Pune