

NOTICE

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting (Sr. no. 1/2020-2021) of **MATRIX COMSEC PRIVATE LIMITED** will be held on Monday, 5th April, 2021 at 11.00 A.M 394, GIDC, Makarpura, Baroda -390010 to transact the following special business:

SPECIAL BUSINESS:-

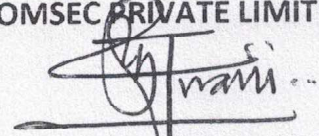
1. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of section 152, 160 and all other applicable provisions of the Companies Act, 2013, Mr. Sumer Madanmohan Mehra (DIN-09124761) be and is hereby appointed as Director of the Company, not liable to retire by rotation."

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The proxies should, however be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.
2. Explanatory statements pursuant to section 102 of the Companies Act, 2013 in respect of Special Resolutions set out above are annexed hereto.

By Order of Board of Directors
For **MATRIX COMSEC PRIVATE LIMITED**



GANESH SAVJI JIVANI
DIRECTOR
DIN- 00384165

Date: 25.03.2021
Place: Vadodara

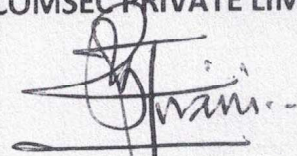
Explanatory Statement pursuant to section 102 of the Companies Act, 2013

ITEM NO: 1 to 3

The Company has received notice from the member under Section 160 of the Companies Act, 2013 for appointment Mr. Sumer Madanmohan Mehra (DIN- 09124761) as Directors of the Company. The Board has firm belief that by introduction of Mr. Sumer Madanmohan Mehra (DIN- 09124761) as Directors of the Company would be immensely benefited.

The Board recommends that the resolution be passed. All Directors, relatives of Directors, Key Managerial Personnel are interested in the resolution.

**By Order of Board of Directors
For MATRIX COMSEC PRIVATE LIMITED**



**GANESH SAVJI JIVANI
DIRECTOR
DIN- 00384165**

**Date: 25.03.2021
Place: Vadodara**

MATRIX COMSEC PVT. LTD.

**Head Office: 394-GIDC, Makarpura, Vadodara-390010, India. Ph: +91 265 6137222 • CIN: U72200GJ1998PTC034047
Manufacturing: 19-GIDC, Waghodia, Dist. Vadodara-391760, India. Ph: +91 75678 75244 • Email: Inquiry@MatrixComSec.com
R&D: 190-GIDC, Makarpura, Vadodara-390010, India. • www.MatrixComSec.com**