

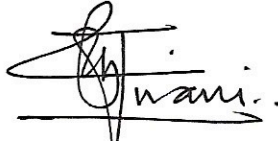
## NOTICE

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Members of **MATRIX COMSEC PRIVATE LIMITED** will be held at 394, GIDC MAKARPURA, VADODARA-390010 on Thursday, 29<sup>th</sup> September, 2022 at 11:00 am to transact the following business:

### ORDINARY BUSINESS:

01. To receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2022, the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports of the Board and the Auditors' thereon.

FOR, **MATRIX COMSEC PRIVATE LIMITED**



**GANESH SAVJI JIVANI**  
**CHIARMAN**  
**DIN-00384165**

**PLACE: VADODARA**  
**DATE : 20.09.2022**

### **Note:**

01. A MEMBER ENTITLED TO ATTEND THE MEETING IS ENTITLED TO APPOINT A PROXY INSTEAD OF HIMSELF TO ATTEND AND VOTE AT THE MEETING AND THE PROXY NEED NOT BE A MEMBER.