



**Notice of Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the M/s **Sharika Enterprises Limited** is scheduled to be held at a shorter notice on Saturday, 1<sup>st</sup> day of September 2018, at 11:00 A.M. at the registered office of the Company at to inte-ralia consider the following business as under:-

- a) Consider and approve the Annual Report of the Company for the financial year ended March 31, 2018,
- b) To fix the date of the next Annual General Meeting of the Company.
- c) To consider and decide the period of closure of register of members for record purpose.
- d) To table and approve the draft of the Notice convening the next Annual General Meeting.
- e) To discuss any other business with the permission of Chair.

**Date: 31/08/2018**  
**Place: Delhi**

For Sharika Enterprises Limited

**(Rajinder Kaul)**  
**Managing Director**

