

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Members of M/s Penver Products Limited will be held on **Thursday the 27th day of September 2018** at 12.00 P.M at the registered office of the company at Door No. AP 2/688, Industrial Estate, Aroor- 688534 to transact the following business:-

A. ORDINARY BUSINESS:

1. To receive, consider and adopt:

(a) The audited standalone financial statements of the company for the financial year ended on March 31, 2018, together with the reports of the board of directors and the auditors thereon:

(b) The audited consolidated financial statements of the company for the financial year ended on March 31, 2018 together with the report of the Auditors thereon.

2. To appoint a director in place of Mr. Vinodkumar K P (DIN: 00937960), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

By order of the Board of Directors



Philips Thomas
Chairman and Managing Director
DIN: 00937647

Place: Aroor
Date: 13.08.2018



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES TO BE EFFECTIVE SHOULD BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED TO THIS NOTICE.