

NOTICE

Notice is hereby given that the 49th Annual General Meeting of the members of **BHIWANI VANASPATI LIMITED** will be held on Wednesday, the 30th day of September, 2020 at 12.30 a.m. at 1B, Old Post Office Street, Kolkata – 700 001 to transact the following business:

ORDINARY BUSINESS:

1. To consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. To Ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereof:

“RESOLVED THAT pursuant to the provision of Section 139, 142 and other applicable Provisions, if any of the Companies Act, 2013 (‘the Act’) and the rules made there under, as amended from time to time, pursuant to the recommendation of the Board, and pursuant to the resolution passed by the Members at the EGM held on 25.08.2020, the appointment of **M/s. SURAJIT DATTA & ASSOCIATES**, Chartered Accountants, Kolkata, bearing Firm Registration No. 328815E with the Institute of Chartered Accountants of India, as Statutory Auditors of the Company for the period of five years and which appointment was subject to ratification at every AGM, on such remuneration plus Re-imbusement of out of pocket expenses as may be determined by the Board.

SPECIAL BUSINESS: NIL

By Order of the Board

Place: Kolkata
Dated: 02.09.2020

BALARAM SAHA
DIRECTOR
DIN: 07599351

Registered Office:

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