



NOTICE

NOTICE IS HEREBY GIVEN THAT **SEVENTH ANNUAL GENERAL MEETING** OF THE MEMBERS OF **FURTADOS HIGH MUSIC PRIVATE LIMITED** WILL BE HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 49, FERNS VILLA ANNEXE, CHUIM VILLAGE, OPP QUANTUM PARK, 52, UNION PARK, KHAR WEST, MUMBAI- 400 052 TO TRANSACT THE FOLLOWING:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Auditors' and Directors' thereon.

REGISTERED OFFICE

49, Ferns Villa Annexe, Chuim Village, Opp Quantum Park, 52, Union Park, Khar West, Mumbai- 400 052

FOR AND ON BEHALF OF THE BOARD
FURTADOS HIGH MUSIC PRIVATE LIMITED

DIRECTOR
TANUJA GOMES
DIN - 05011421

DATED: 28.09.2023

PLACE : MUMBAI

Furtados High Music Pvt. Ltd.

Regd Office: 49, Ferns Villa, 52, Union Park, Khar West, Mumbai 400052, Maharashtra, India

Tel: 65581515 | CIN- U74999MH2016PTC273973

www.furtadoshigh.com

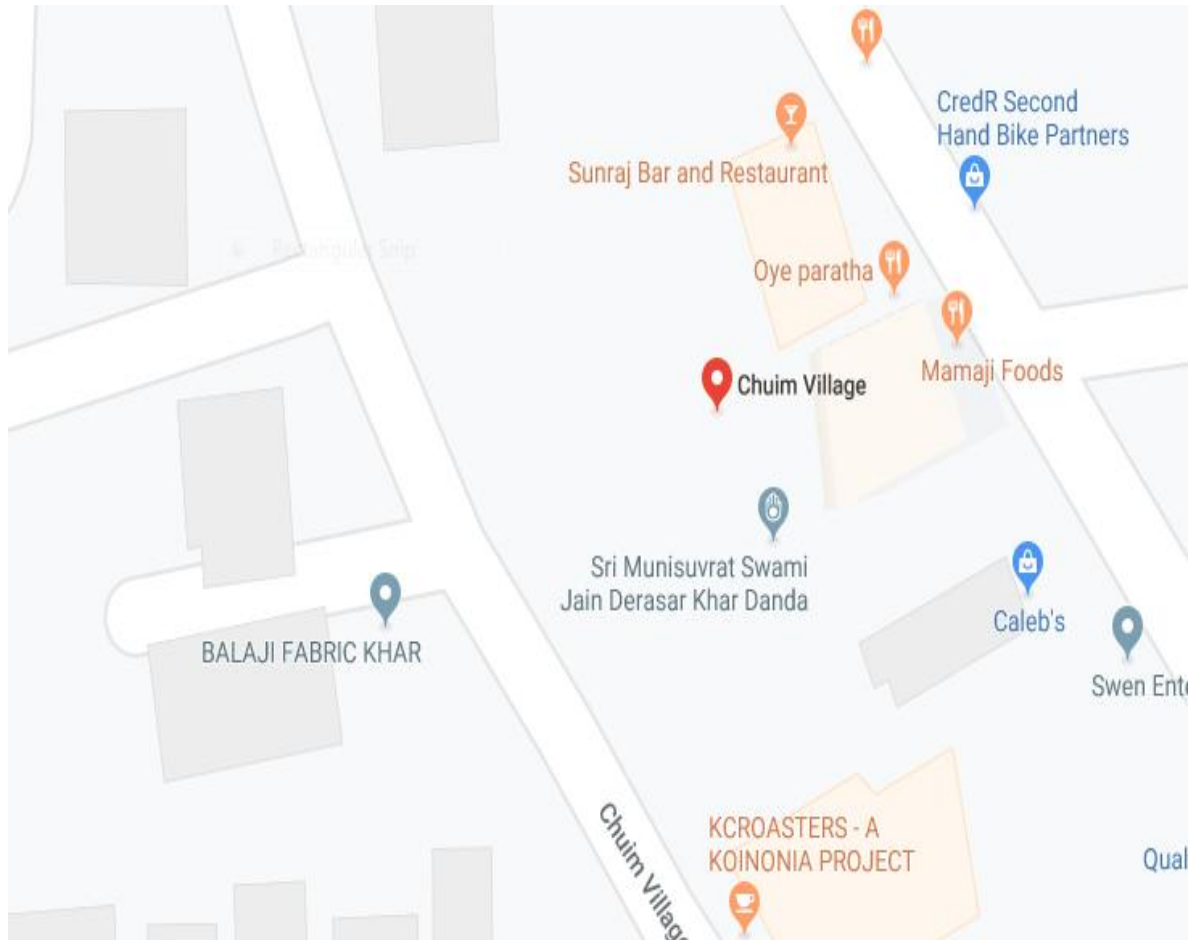


NOTES:

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (b) Proxies in order to be effective, should reach duly completed, stamped and must be deposited at the registered office of the Company not less than 48 hour before the meeting.
- (c) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a duly certified copy of the Board Resolution authorizing their representatives to attend and to vote on their behalf at the meeting.
- (d) Route Map to the venue of the meeting is being annexed hereto.



Route Map of Place of Meeting



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