

April 10, 2024,

चैत्र शुक्ल पक्ष, द्वितीया,
विक्रम संवत्, २०८१

Mr. Sanjay Vij
Ms. Sonika Loganey
Mr. Sachin Gupta
M/s S.R Batliboi & Co. LLP
Chartered Accountants
Golf View, Corporate Tower- B,
Sector -42, Sector Road
Gurgaon – 122002, (Haryana)

Dear Sir/Madam,

SUB: NOTICE OF 21st BOARD MEETING OF GHCL TEXTILES LIMITED

Pursuant to the requirement of Section 173(3) of the Companies Act, 2013 read with other applicable provisions, if any, notice be and is hereby given that 21st Board Meeting of the Company, is scheduled to be held on **Monday, May 06, 2024 [सोमवार - वैशाख - कृष्ण पक्ष, त्रयोदशी, विक्रम सम्वत् २०८१]** at 4.00 PM at **Bello Room (the Chambers), Hotel Taj Mahal, Mansingh Road, New Delhi** to consider, approve and take on record *inter alia* the followings:

1. The audited financial results for the quarter / financial year ended March 31,2024 including audited annual accounts of the Company for the financial year ended March 31,2024.
2. To fix the date of 4th Annual General Meeting of the Company and approve the Notice for convening 4th AGM of the Company.
3. Secretarial Audit report of the Company for the financial year ended on March 31, 2024.
4. Board's Report, Corporate Governance Report, Management Discussion and Analysis report (MDA) of the Company for the financial year ended on March 31, 2024.
5. To appoint Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2024-25.
6. Capital Budget and Revenue Budget of the Company for the financial year 2024-25.

Pursuant to provisions of Section 173(2) of the Companies Act, 2013 directors are entitled to attend meeting either in person or through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), hence, we request our auditors to kindly let us know your mode of attending the meeting. In case we do not receive any confirmation, we assume that you are physically attending the meeting.

You are requested to kindly make it convenient to attend the Board Meeting.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

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