

MERCURY FITTINGS PRIVATE LIMITED

Registered office: SS1 & SP141C, FIRST MAIN ROAD,
AMBTTUR INDUSTRIAL ESTATE, CHENNAI – 600058

CIN: U29141TN1996PTC035417

Tel:044 26256851, Fax: 044 26250538 Email: admin@mercuryfittingsindia.com

Website: www.mercuryfittingsindia.com

NOTICE TO MEMBERS

Notice is hereby given that the TWENTY EIGHTH Annual General Meeting of the members of the Company will be held on Thursday the 22nd August 2024 at 10.00 A.M at the Registered Office of the company at SS-1 & SP-141C, First Main Road, Ambattur Industrial Estate, Chennai - 600 058 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements, including the Consolidated Financial Statements of the company for the year ended 31st March, 2024 and the report of the Directors and Auditor thereon.
2. To confirm the interim dividend paid for the year ended 31st March, 2024.
3. To appoint auditor and fix his remuneration. Mr.S.V. Venkateshwaran, Chartered Accountant, Chennai, retire and is eligible for re-appointment.

By order of the Board of Directors.



(R. CHOCKALINGAM)

Managing Director.

DIN:00268367

Chennai.
15.07.2024

NOTE:

A MEMBER ENTITLED TO ATTEND THE MEETING AND VOTE THEREAT IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND VOTE THEREAT INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY DULY EXECUTED MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE SITE MAP OF AGM VENUE IS GIVEN OVERLEAF.

AGM VENUE

MERCURY FITTINGS PRIVATE LIMITED
SS1 & SP141C, First Main Road, Ambattur Industrial Estate,
Chennai – 600 058, Tamil Nadu, India.
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