

## **KABRA JEWELS LIMITED**

(Formerly known as KABRA JEWELS PRIVATE LIMITED)

CIN: U52393GJ2010PTC061692

6 GROUND FLOOR, ISCON CENTER, BESIDES TANISHQ, SHIVRANJANI CROSS ROAD, SATELLITE AHMEDABAD -  
380015 (GUJARAT)

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### **NOTICE**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting of the members of **KABRA JEWELS PRIVATE LIMITED**) will be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 AM at the registered office of the company to transact the following business:

#### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Board of Directors and Auditors thereon.

**BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, KABRA JEWELS LIMITED  
(Formerly known as KABRA JEWELS PRIVATE LIMITED)**

**KAILASH SATYANARAYAN KABRA  
(Chairman & MANAGING DIRECTOR)  
DIN: 03135234**

**DATE: 02.09.2024  
PLACE: AHMEDABAD**

#### **REGISTERED OFFICE**

6 Ground Floor, Iscon Center,  
Besides Tanishq, Shivranjani Cross Road,  
Satellite Ahmedabad-380015 (Gujarat)

#### **NOTES:**

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Members are requested to notify immediately any change in their Address to the Company.