



P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED
(FORMERLY KNOWN AS RESONANT CONSULTING PRIVATE LIMITED)

CIN: - U36100PN2009PTC133691

Reg. Office: S. No. 37/1 & 37/2 near Lokmat Near Paper, Wadgaon, Khurd, Pune – 411041

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Website: gargibypng.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of the members of **P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED (FORMERLY KNOWN AS RESONANT CONSULTING PRIVATE LIMITED)** (the "Company") will be held on **Monday, 25th July, 2022** at **02.00 p.m.** at Abhiruchi Mall, S. No. 59/1-C, Wadgaon (BK), Sinhagad Road, Pune-411041, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended on **31st March, 2022** together with reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. **Amit Yeshwant Modak** (DIN: 00396631), who retires by rotation and being eligible offers himself for re-appointment.

By order of the Board of Directors

For **P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED**
(FORMERLY KNOWN AS RESONANT CONSULTING PRIVATE LIMITED)

Place: Pune

Date: 01-07-2022

Govind Gadgil

Director | DIN: 00616617

576, N C Kelkar Road,

Shaniwar Peth, Opp. Kesari Wada, Pune-411030

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. THE PROXY FORM SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. The detailed address of venue of meeting with route map and nearest landmark is attached herewith.

4. The Members are requested to :

- a. intimate to the Company changes, if any, in their Registered Addresses, if any, at an early date.
- b. quote Ledger Folio numbers in all the correspondence.
- c. bring the copy of Annual Report to the Annual General Meeting.
