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SHORTER NOTICE FOR CALLING 07TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 07TH ANNUAL GENERAL MEETING OF M/S. SHEETAL UNIVERSAL LIMITED WILL BE HELD ON FRIDAY, NOVEMBER 30, 2022 AT 5:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 348, 2ND FLOOR, ISCON MALL, 150 FEET RING ROAD, DIST. RAJKOT, RAJKOT - 360005, GUJARAT TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2022 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

"CERTIFIED TO BE TRUE"
FOR, SHEETAL UNIVERSAL LTD

Sheetal Universal Limited

Received
MANAGING DIRECTOR **Director**
MR. HIREN VALLABHBHAI PATEL
(DIN: 06961714)

DATED: 30.09.2022
PLACE: RAJKOT

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Members / Proxies should bring the Attendance Slip duly filled in for attending the AGM.