



Primus Partners Private Limited

Registered Office: Upper Ground Floor, ALPS Building, 56 Janpath, New Delhi 110001
Contact Number: 011 4378 3370
Email: info@primuspartners.in
CIN: U72200DL2010PTC381673



NOTICE

NOTICE is hereby given that the Twelfth (12th) Annual General Meeting ('AGM') of the members of the Company **PRIMUS PARTNERS PRIVATE LIMITED (U72200DL2010PTC381673)** is scheduled to be held on Monday 26th day of September 2022 at 10.00 A.M. IST. The Annual General Meeting shall be held through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM') to transact the following business.

ORDINARY BUSINESS:

To receive, consider, approve and adopt the audited financial statement of the company comprising the Balance sheet as on 31st March 2022 and Statement of Profit and Loss Account for the year ended 31st March 2022 together with reports of the Director's and the Auditor's thereon.

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF PRIMUS PARTNERS PRIVATE LIMITED

SD/-

AARTI HARBHAJANKA
(DIN: 08736058)
DIRECTOR

Date: 03/09/2022

Place: Mumbai

NOTES:

1. PROXY: Since the presence of members through VC and not physically, proxy provisions are dispensed with.
2. Route Map: Since the meeting is in virtual mode no need of route map.