

BHAGYA STEELS PRIVATE LIMITED

Registered Office: - VPO PADDI, HADBAST NO. 254, NEAR RADHE SHAM PATAKA FACTORY,
SUB TEHSIL DEHLON, LUDHIANA, PB 141206 IN.

CIN: U27320PB2021PTC054838

E-Mail:- microengg_3668@rediffmail.com, Phone No: - +91-8146260583.

Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 1st Meeting (2021-22) of the board of directors of the company will be held on Thursday, December 09, 2021 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Leave of absence
3. Certificate of incorporation of the company
4. Memorandum and articles of association
5. Registered office
6. First directors
7. Disclosure of interest of directors of the company
8. Appointment of first statutory auditor
9. Opening of current account
10. Adopt a common seal of the company
11. Financial year of the company
12. Authorize printing of share certificates
13. Statement of preliminary expenses .
14. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jagdev Singh
(Director)
DIN: 09428375

Date: 09/12/2021
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 2nd Meeting (2021-22) of the board of directors of the company will be held on Friday, December 10, 2021 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Notice of situation of registered office to registrar of companies
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jagdev Singh
(Director)
DIN: 09428375

Date: 10/12/2021
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2021-22) of the board of directors of the company will be held on Thursday, February 17, 2022 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Authorization for filing form INC-20A
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jagdev Singh
(Director)
DIN: 09428375

Date: 10/02/2022
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2021-22) of the board of directors of the company will be held on Sunday, March 20, 2022 at 11.00 A.M. at VPO Paddi, Hadbast No. 254, Near Radhesham Pataka Factory, Sub Tehsil Dehlon, Ludhiana, Ludhiana, Punjab, India, 141206 to discuss the following matters:

AGENDA

1. Chairman of the meeting
2. Quorum
3. Leave of absence
4. Confirmation of minutes of previous board meeting
5. Review of performance
6. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Bhagya Steels Private Limited

Jagdev Singh
(Director)
DIN: 09428375

Date: 10/03/2022
Place: Ludhiana

