

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

Notice is hereby given to all the directors of the Company that 1st Meeting (2022-23) of the board of directors of the company will be held on Friday, April 29, 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. Disclosure of interest
6. Appointment of Additional Director
7. Appointment of Additional Director
8. Taking note / acceptance of resignation of Director
9. Split of equity shares certificate
10. Transfer of shares
11. 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

Charanjit Kaur
(Director)
DIN: 09428374

Date: 21/04/2022
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2022-23) of the board of directors of the company will be held on Friday, June 10, 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

Charanjit Kaur
(Director)
DIN: 09428374

Date: 01/06/2022
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 (2022-23) of the board of directors of the company will be held on Saturday, July 23, 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. Regularization of Mr. Jasdil Singh and Mr. Jaskaran Singh as a director of the company
6. To approve financial statement for the period of 31st March, 2022
7. To approve the board's report for the period of 31st March, 2022
8. Appointment of statutory auditor of the company
9. Approval of notice, date and place of AGM
10. 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

Charanjit Kaur
(Director)
DIN: 09428374

Date: 14/07/2022
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 4th Meeting (2022-23) of the board of directors of the company will be held on Thursday, August 04, 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. Taking note / acceptance of resignation of Director
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

Jasdil Singh
(Director)
DIN: 09578743

Date: 01/08/2022
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2022-23) of the board of directors of the company will be held on Friday, September 30, 2022 at 01.00 P.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. Authorising to sign and file form with ROC.
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

Jasdil Singh
(Director)
DIN: 09578743

Date: 21/09/2022
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2022-23) of the board of directors of the company will be held on Saturday, October 15, 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

Jasdil Singh
(Director)
DIN: 09578743

Date: 06/10/2022
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 7th Meeting (2022-23) of the board of directors of the company will be held on Tuesday, December 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. Split of equity shares certificate
6. Transfer of shares
7. 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

Jasdil Singh
(Director)
DIN: 09578743

Date: 20/12/2022
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2022-23) of the board of directors of the company will be held on Friday, January 20, 2023 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. Updation in bank account opened with Canara Bank
6. Availing cash credit facility from Canara Bank
7. Disclosure of interest
8. 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

Jasdil Singh

(Director)

DIN: 09578743

Date: 12/01/2023

Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 9th Meeting (2022-23) of the board of directors of the company will be held on Monday, February 06, 2023 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. Convening of Extra Ordinary General Meeting
6. Alteration in authorized share capital
7. Alteration in memorandum of association
8. 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

Jasdil Singh
(Director)
DIN: 09578743

Date: 28/01/2023
Place: Ludhiana

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 10th Meeting (2022-23) of the board of directors of the company will be held on Saturday, February 25, 2023 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. Availing Cash Credit/Working Capital and Machinery loan
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

Jasdil Singh
(Director)
DIN: 09578743

Date: 16/02/2023
Place: Ludhiana

BHAGYA STEELS PRIVATE LIMITED

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 11th Meeting (2022-23) of the board of directors of the company will be held on Saturday, March 04, 2023 at 01.00 P.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. Authorising to sign and file form with ROC
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

Jasdil Singh
(Director)
DIN: 09578743

Date: 24/02/2023
Place: Ludhiana

BHAGYA STEELS PRIVATE LIMITED

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CIN: U27320PB2021PTC054838

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 12th Meeting (2022-23) of the board of directors of the company will be held on Monday, March 06, 2023 at 03.00 P.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. Right issue of equity shares and authorize director(s) to issue offer letter of right issue.
6. Fix the record date for the purpose of right issue
7. 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

Jasdil Singh
(Director)
DIN: 09578743

Date: 26/02/2023
Place: Ludhiana

BHAGYA STEELS PRIVATE LIMITED

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 13th Meeting (2022-23) of the board of directors of the company will be held on Monday, March 27, 2023 at 04.00 P.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. Allotment of right issue of equity shares and authorize director(s) to complete all formalities
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

Jasdil Singh
(Director)
DIN: 09578743

Date: 20/03/2023
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 14th Meeting (2022-23) of the board of directors of the company will be held on Friday, March 31, 2023 at 04.00 P.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 charge creation
6. Disclosure of interest
7. 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

Jasdil Singh
(Director)
DIN: 09578743

Date: 28/03/2023
Place: Ludhiana

