

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 (2023-24) of the board of directors of the company will be held on Saturday, April 08, 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. Disclosure of interest
6. Availing credit facility from Canara Bank
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: 01/04/2023
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 (2023-24) of the board of directors of the company will be held on Friday, June 09, 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. Avail loan facility from HDFC Bank Limited
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: 02/06/2023

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 (2023-24) of the board of directors of the company will be held on Thursday, July 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. Authorization for Charge Satisfaction
6. Authorization to operate the CC limit account
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: 12/07/2023
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 (2023-24) of the board of directors of the company will be held on Friday, September 29, 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. To approve Financial Statement for the period of 31st March, 2023
6. To approve the Board's report for the period of 31st March, 2023
7. Approval of notice, date and place of AGM
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: 20/09/2023
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 5th Meeting (2023-24) of the board of directors of the company will be held on Saturday, September 30, 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: 30/09/2023
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 6th Meeting (2023-24) of the board of directors of the company will be held on Thursday, December 07, 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. Closure of bank account opened with Canara Bank
6. Closure of bank account opened with ICICI Bank
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: 30/11/2023
Place: Ludhiana

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Intimation of the Board Meeting

Shorter Notice is hereby given to all the directors of the Company that 7th Meeting (2023-24) of the board of directors of the company will be held on Wednesday, March 20, 2024 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: 10/03/2024
Place: Ludhiana