



Kwik Patch Private Limited
A Joint Venture With **myers** Industries, U.S.A

Registered office :

Sree Ganesh Building, 1st Floor,
No.2, 6th Street, KV Colony,
West Mambalam, Chennai - 600 033.

Ph : 044-22501202, 044-29350135

Website: www.kwikpatch.com

CIN : U25192TN2002PLC048368

Email : gmfa@kwikpatch.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty seventh Annual General Meeting of the members of Kwik Patch Private Limited will be held on Saturday 30th September 2023 at 10.35AM at the Registered Office of the Company at Sree Ganesh Building, 1st Floor, No.2, 6th Street, KV Colony, West Mambalam, Chennai - 600 033., to transact the following business:

ORDINARY BUSINESS

ORDINARY RESOLUTION

1. To Receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2023 along with the Reports of the Board of Directors and Auditors thereon.

**For and on behalf of the Board of
Directors of
Kwik Patch Private Limited**

**Place: Chennai
Date: 6th September 2023**


**Srinath Ratnam Rajam
Managing Director
DIN: 00054758**



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Note:

- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
2. The route map of the venue of the Meeting is annexed hereto.



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Kwik Patch Private Limited - Annual General Meeting (AGM) on 30th September, 2023

AGM Venue : Sree Ganesh Building, 1 st Floor, No.2, 6 th Street, KV Colony, West Mambalam, Chennai – 600 033

ROUTE MAP

