



**BRISK**

**Electronics Pvt. Ltd.**

319/320, Siddharth Tower, Bldg. 1, G A Kulkarni Path, Kothrud,  
Pune - 411038. INDIA

Telefax : +91 20 25464825, 25465459, E-mail : salespune@briskelectronics.com

**NOTICE**

NOTICE is hereby given that the Annual General Meeting of the members of **Brisk Electronics Private Limited** will be held at Registered Office of the Company on Monday the 30<sup>th</sup> day of September, 2019 at 10.00 a.m. to transact the following business:

**ORDINARY BUSINESS:**

- 1) To receive consider and adopt audited financial statement for the year ended on at 31st March, 2019 and the reports of the Directors' and the Auditor's thereon.
- 2) To appoint Auditor of the Company.

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. The proxy form duly filled in, stamped and attested should reach the Registered Office of the Company at least 48 hours before the time of the meeting.
3. Location map of venue of the meeting is attached herewith.
4. Attendance Slip enclosed with the notice.

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR BRISK ELECTRONICS PRIVATE LIMITED**

**NAVAN PAREKH  
DIRECTOR**

DIN: 00869232

10, Kismat 63/C, Off Bhulabhai Desai Road,  
Sahakari Bhandar Lane, Warden Road,  
Cumballa Hill, Mumbai - 400026

**ABHAY SATHE  
DIRECTOR**

DIN: 01894326

K-Building, Flat No. 13, Sneh Paradise,  
Paud Road, Rambaug Colony,  
Near MIT College, Kothrud, Pune - 411038

**AMOD SATHE  
DIRECTOR**

DIN: 07993698

Flat No.13, Building No. K, Sneh Paradise,  
Paud Road, Near MIT College,  
Rambaug Colony, Kothrud,  
Pune - 411038

Place : Pune

Date : 29/08/2019