



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 Wednesday the 30st day of December, 2020 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, 2020 and the reports of the Directors' and the Auditor's thereon.

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. Attendance Slip enclosed with the notice.

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

NAYAN 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 : 29/10/2020