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EVERGREEN COMMERCIAL CO. LTD.

35, CHITTARANJAN AVENUE, 2ND FLOOR,
KOLKATA - 700 012
CIN: L70100WB1980PLC032797

NOTICE OF A.G.M

Notice is hereby given that the that the Fourtyth Annual General Meeting of the Members of the Company will be held at the Registered office of the Company Evergreen Commercial Co. Ltd. at 35, Chittaranjan Avenue, 2nd Floor, Kolkata - 700 012, West Bengal, India on Wednesday, 30th June 2021 at 11.00 a.m. to transact the following business :

ORDINARY BUSINESS:

To consider and if thought fit to pass, the following as Ordinary Resolutions:

1. To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31st, 2021, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for Financial Year ended on March 31st 2021 together with the Report of the Board of Directors and Auditors' thereon.
2. To take note of the appointment of M/S R.C. JHAWAR & CO, Chartered Accountants, (FRN-310068E) who was appointed as Statutory Auditor of the Company to hold office from the Annual General Meeting held on 2018 to the Annual General Meeting to be held on 2023 for a period of five years, be and is hereby reified as the Statutory Auditor of the Company.

By the order of the Board



Dated : 24.05.2021

Sujit Kumar Chatterjee
Managing Director
(Din: 09123046)

Notes

3. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting.