NOTICE

To,
The Members of RAC IT Solutions Private Limited

NOTICE is hereby given that the Thirteenth Annual General Meeting of the Company will be held at its registered office 408/409, 4th Floor, Parle Square, Monghibai Road, TPS I, Above Big Bazaar Mall, Vile Parle (East), Mumbai 400057, Maharashtra, India, on Tuesday, 27th July 2021, at 11.00 a.m. to transact the following business :

1.To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and audited Profit and Loss Account and Cash Flow Statement for the financial year ended on that date together with the Director's report and Auditor's Report thereon.

Registered Office:

408/409, 4th Floor, Parle Square
Monghibai Road, TPS I,
Above Big Bazzar Mall, Vile Parle (East)
Mumbai 400057, Maharashtra, India.

Place : Mumbai
Date : 6th July, 2021

By Order of the Board

Vipul J Pandya
Director
DIN : 01957486

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING WILL BE ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER.

2. Members seeking any information or clarification on accounts are requested to send in written queries to the company, at least seven days before the meeting. Replies to such written queries received will be provided only at the meeting.

3. Members / Proxies should bring the attendance slip sent herewith, duly filled in, along with the Annual Report for attending the meeting.

By Order of the Board

Vipul J Pandya
Director
DIN : 01957486

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Microsoft SPLA PARTNER

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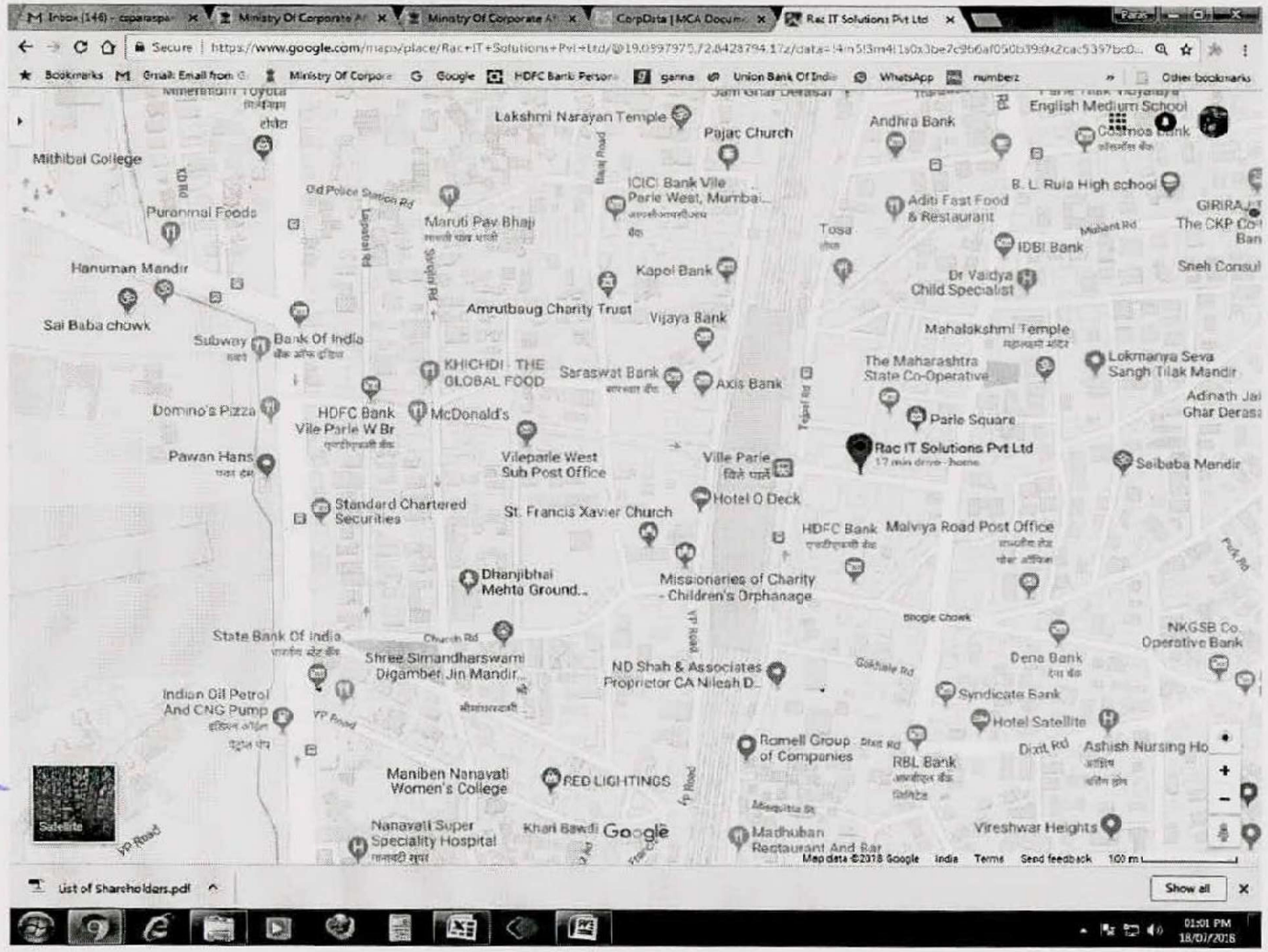
Road Map:


Rac IT Solutions Pvt Ltd
Lakshmi Narayan Temple
Pajac Church
Andhra Bank
Mithibai College
ICICI Bank Vile Parle West, Mumbai...
B. L. Ruia High school
Aditi Fast Food & Restaurant
Puranmal Foods
Maruti Pav Bhaji
IDBI Bank
Hanuman Mandir
Kapol Bank
Dr Vaidya Child Specialist
Sai Baba chowk
Amrutbaug Charity Trust
Vijaya Bank
Subway
Bank Of India
Mahalakshmi Temple
KHICHDI - THE GLOBAL FOOD
Saraswat Bank
Axis Bank
The Maharashtra State Co-Operative
Lokmanya Seva Sangh Tilak Mandir
Domino's Pizza
HDFC Bank Vile Parle W Br
McDonald's
Parle Square
Pawan Hans
Vileparle West Sub Post Office
Ville Parle
Rac IT Solutions Pvt Ltd
Saibaba Mandir
Standard Chartered Securities
St. Francis Xavier Church
Hotel O Deck
HDFC Bank
Malviya Road Post Office
Dhanjibhai Mehta Ground...
Missionaries of Charity - Children's Orphanage
State Bank Of India
Shree Simandharswami Digamber Jin Mandir...
ND Shah & Associates Proprietor CA Nilesh D...
Dena Bank
NKGSB Co-Operative Bank
Indian Oil Petrol And CNG Pump
Syndicate Bank
Hotel Satellite
Ramell Group of Companies
RBL Bank
Maniben Nanavati Women's College
RED LIGHTINGS
Nanavati Super Speciality Hospital
Khari Bawdi
Madhuban Restaurant And Bar
Vireshwar Heights
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