



## 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 Bazaar 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