

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the members of M/s. Yunus Social Business Fund Bengaluru Private Limited will be held on Friday, the 16th day of July 2021 at 10.30 AM at the registered office of the Company at 103-106-107, Anjanapura Main Road, Avalahalli, JP Nagar 9th Phase - 560108 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Balance Sheet as on 31st March 2021, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

By order of the Board of Directors


Suresh K Krishna
Managing Director
DIN: 01217401



Place: Bengaluru
Date: 18th June 2021

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 that a proxy need not be a member of the company. Proxies, in order to be effective, must reach the registered office of the Company not less than 48 hours before the time of holding the Meeting.
2. The Annual Report, proxy form and attendance slip for the venue of the meeting are enclosed to this notice.
3. Since, no special business is to be conducted in the upcoming Annual General Meeting, Explanatory Statement under section 102 of the Companies Act 2013 is not attached.
4. Route Map for venue of the Annual General Meeting is attached.

Route Map for the venue of the meeting

