



NOTICE

Notice is hereby given that the 10th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** shall be held at the new registered office of the Company situated at Unit C-115, 1st Floor, Office Complex, Plot No.178-178A, Industrial & Business Park, and Phase-1 Chandigarh-160002 on Thursday, 16th August, 2018 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2018 together with the Reports of the Directors and the Auditors thereon.

“**RESOLVED THAT** the Audited Financial Statements of the Company for the period ended March 31, 2018 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

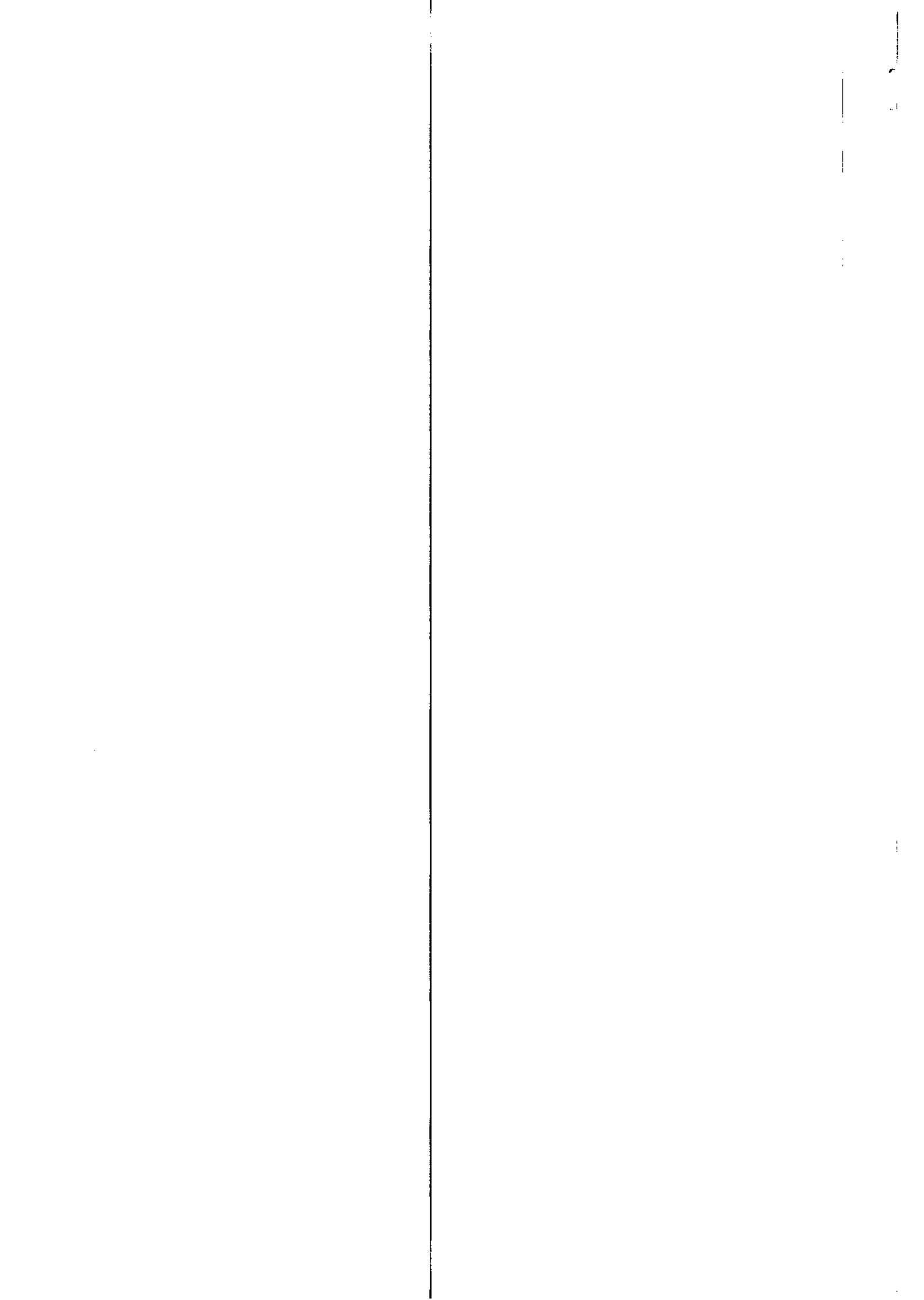
Date: 16th April, 2018
Place Chandigarh

For & on behalf of the Board of Directors
K.P.H. Dream Cricket Private Limited

Karan Paul
Director

DIN: 00007240

Address: 13A, Alipore Road, Kolkata, 700027
West Bengal, India





NOTES

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorised representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
- (4) All documents referred to in accompanying Notice shall be open for inspection at the registered office of the Company during the office hours on all working days between 10 am to 6 pm up to the date of conclusion of AGM.

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