



## **NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of Coface India Credit Management Services Private Limited ('Company') will be held at shorter notice at the office of the Company at 101A, Platina, C-59, "G" Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051, on Thursday, September 30, 2021 at 11.00 A.M. to transact the following business:

### ***Ordinary Business***

1. To receive, consider and adopt the Statement of Profit & Loss for the financial year ended on March 31, 2021 and Balance Sheet as at that date, the cash flow statement, the Notes to Accounts, and the Reports of the Directors and the Auditors thereon.
2. To declare dividend on Equity Shares.

### **Registered Office:**

101A, Platina, C-59, "G" Block,  
Bandra-Kurla Complex,  
Bandra East, Mumbai – 400 051

By Order of the Board  
**For Coface India Credit Management  
Services Private Limited**

**Bhavesh Arvind Patel**  
Whole-time director  
DIN: 07935203  
Date: 20<sup>th</sup> September 2021  
Place: Mumbai