

NOTICE OF 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th **Annual General Meeting** of the members of **PURNARTHA INVESTMENT ADVISERS PRIVATE LIMITED** will be held at the Registered Office of the Company on **Wednesday, the 14th day of September, 2022** at **11.00 a.m.** (IST) to transact the following business:

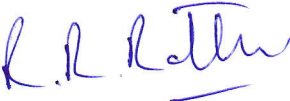
ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended on **31st March, 2022** together with the reports of Directors' and Auditors' thereon.

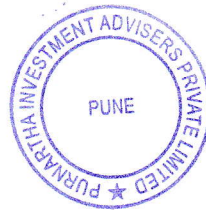
NOTES:

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 the proxy need not be a member of the company.
2. Proxy in order to be effective should reach the registered office of the company before the time of the meeting.
3. Attendance slip for the meeting is enclosed herewith

**By order of the Board of Directors of
FOR PURNARTHA INVESTMENT ADVISERS PRIVATE LIMITED**

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RAHUL RATHI
CHAIRMAN
DIN: 00966359
Add: 347, Sind Co. op Hsg. Society,
Road No. 3Aundh, Ganeshkhind
Pune 411007



Date: 14.09.2022
Place: Pune

GSTIN: 27AAECC3706G1ZX | CIN No: U72200PN2011PTC 138994 | 1800 102 6975 (Toll Free)

 servicedesk@purnartha.com | www.purnartha.com  32/33 Rachna, Dr Ketkar Road, Off Karve Road, Erandwane, Pune - 411 004

Non-Individual Investment Advisor | IA SEBI Regn. No: INA000000672 | Validity: Perpetual | PMS SEBI Regn. No: INP000007021 | Validity: Perpetual
Email: principalofficer-IA@purnartha.com | Telephone: Principal officer - 020 49127100

For the complete list of office addresses and corresponding SEBI regional/local offices, please refer our website www.purnartha.com