



**KRITIKA**

WIRED DIFFERENTLY

**NOTICE**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the members of M/s. Kritika Wires Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 am at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 to transact following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2019-2020 together with Report of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 01020334), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

**SPECIAL BUSINESS:**

3. To ratify the remuneration of M/s. Sohanlal Jalan and Associates, Cost Auditors of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with Companies (Audit and Auditors) Rules, 2014, the remuneration payable during the year 2020-2021 to M/s. Sohanlal Jalan and Associates, Cost Accountants appointed by the Board of Directors of the company to conduct the audit of cost records of the Company for the financial year 2020-2021, amounting to Rs. 35,000/- (Rupees Thirty Five Thousand only) plus tax as applicable and reimbursement of conveyance expenses on actual basis as incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed."

By order of the Board  
For Kritika Wires Limited

*Mahesh Kr. Sharma*

Mahesh Kumar Sharma  
(Company Secretary)

Date: 4<sup>th</sup> September, 2020

Place: Kolkata

**Kritika Wires Limited**

**Regd Office** 1A, Bonfield Lane Kolkata 700 001 West Bengal India

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**Corporate Office** Unit No. 201 2nd Floor Bus Terminus & Commercial Complex

Plot-BG-12, AA-I, New Town Pride Hotel Building

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**Works** Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5