

P. G. & W. SAWOO PRIVATE LTD.

CIN : U51491WB1963PTC009328

PHONE : 2554-3279

28A, GALIFF STREET
KOLKATA-700 004

E-mail : pgwsawoo@yahoo.com

To
Directors
P.G. & W. Sawoo Private Limited,
28A, Galiff Street,
Kolkata-700004.

Date: 28.03.2023

Notice is hereby given that a Meeting of the Directors of P.G.& W. Sawoo Private Limited, will be held on Monday the 3rd April-2023 at 3-30 P.M. at the Registered Office of the Company at 28A, Galiff Street, Kolkata-700004.

-: A G E N D A :-

1. To read and confirm the proceedings of the last meeting of the Board of Directors held on 20th March, 2023.
2. To sanction suitable amount for Rash Jatra Festival at Dhanyakuria for the financial year 2023-24.
3. Intimation by Directors in Form No.DIR 8 pursuant to Section 164(2) of the Companies Act, 2013 read with The Companies (Appointment & Qualification of Directors) Rules, 2014 received from the Directors.
4. Notice for Disclosure of Director's Interest received from the Directors in Form No MBP-1 for the financial year 2022-23 pursuant to the provision of Section 184 of the Companies Act, 2013 read with The Companies (Meeting of Board and its Power) Rules, 2014.
5. To appoint M/s. Ranay Goswami & Co a firm of practicing company secretaries to conduct secretarial audit and issue compliance certificate as required under the Companies Act, 2013 for the financial year 2023-24 at a remuneration of Rs.18000/- (Rupees Eighteen Thousand Only) per month.
6. Miscellaneous items.

Yours faithfully.



Asoke Sawoo
Managing Director
DIN 00432283