

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

Date: 17.07.2023

Notice is hereby given that a Meeting of the Directors of P.G.& W. Sawoo Private Limited, will be held on Monday the 24th July 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 11th July-2023.
2. To consider the letter dated 13th July received from Sutapa Mukherjee & Arati Sawoo are requesting to transfer of 50 nos. Equity Share of the Company in the name of Sutapa Mukherjee, Arati sawoo & Oisi Mukherjee.
3. To consider letter dated 14th July received from Mahua Sau, Mamata Mitra & Sulagna Mitra are requesting to transfer of 120 nos. Equity Share of the Company in the name of Mahua Sau & Sulagna Mitra.
4. To consider letter dated 14th July received from Mahua Sau, Mamata Mitra & Sulagna Mitra are requesting to transfer of 105 nos. Equity Share of the Company in the name of Mamata Mitra & Sulagna Mitra.
5. To consider letter dated 17th July received from Soumen Kumar sawoo are requesting to transfer of 100 nos. Equity Share of the Company in the name of Soumen Kumar Sawoo, Soma Sawoo, & Upasana Sawoo.
6. To consider letter dated 17th July received from Soma Sawoo, Soumen Kumar Sawoo & Soumita Sawoo are requesting to transfer of 125 nos. Equity Share of the Company in the name of Soma Sawoo, Soumen Kumar Sawoo, Soumita Sawoo, & Upasana Sawoo.
7. To consider letter dated 14th July received from Uma Biswas, Siddhartha Biswas, and Soumi Biswas are requesting to transfer of 850 nos. Equity Share to issue duplicate Share Certificate.
8. To discuss the appointment of Sri Debi Pada Gaine as Managing Director of the Company in the ensuing Annual General Meeting in the context of Section 196(3) of the Companies Act,2013 in view that the said Sri Debipada Gaine had already crossed of 70 (Seventy) years.

P. G. & W. SAWOO PRIVATE LTD.
CIN : U51491WB1963PTC009328

PHONE : 2554-3279

28A, GALIFF STREET
KOLKATA-700 004

E-mail : pgwsawoo@yahoo.com

9. To discuss the appointment of Sri Somnath Ballav as Managing Director of the Company in the ensuing Annual General Meeting in the context of Section 196(3) of the Companies Act,2013 in view that the said Sri Somnath Ballav had already crossed of 70 (Seventy) years.
10. To approve draft notice for calling Annual General Meeting of the Company
11. Miscellaneous items.

Yours faithfully.



Asoke Sawoo
Managing Director
DIN 00432283