

JEEN

FOUNDATION

Regd. Office : S-191/C, 3rd Floor, Manak Complex,

School Block, Shakarpur, New Delhi - 110092

Tel: +91 11 2248 1711

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the Members of **M/s JEEN FOUNDATION** will be held on Monday, the 30th Day of September, 2019 at 03:00 PM at S - 191/C, 3rd Floor, Manak Complex School Block, Shakarpur, Delhi-110092 to transact the following business (es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the annexed Statement of Income and Expenditure for the period ended as on that date together with the Report of Directors' and Auditors' thereon.

By Order of the Board

For **JEEN FOUNDATION**

Sidharth
Director

Sidharth Goyal

Director

DIN: 02855118

Place: Delhi

Date: 29/08/2019

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 A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.
2. THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH, 2019 CONTAINING, INTER ALIA, THE DIRECTORS REPORT, AUDITORS REPORT AND THE AUDITED FINANCIAL STATEMENTS IS ENCLOSED.
3. MEMBERS /PROXIES SHOULD BRING THE ATTENDANCE SLIPS DULY FILLED IN AND SIGNED FOR ATTENDING THE MEETING.
4. MEMBERS ARE REQUESTED TO NOTIFY ANY CHANGES IN THEIR ADDRESS TO THE COMPANY.