



Regd. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:

F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: 18.08.2022

To,
Board of Directors,
Kotyark Industries limited
A-3, 2nd Floor, Shree Ganesh Nagar
Housing Society Ramakaka Temple
Road, Chhani Vadodara-391740,

Notice of the Board Meeting

Dear Sir/Ma'am,

NOTICE is hereby given that, meeting of the Board of Directors of the Company will be held on Tuesday, August 23, 2022 at 11.30 A.M. at the registered office of the Company A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple Road, Chhani Vadodara-391740, to consider the following businesses: -

Sr. No.	Particulars
1.	To grant leave of absence, if any, to the Directors of the Company.
2.	To consider and approve Issuance of equity shares on preferential basis.
3.	Fixing of date, time and venue of Extra Ordinary General Meeting of the Company for obtaining Shareholders consent for Preferential Issue of shares.
4.	To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

For and on behalf of,
Kotyark Industries Limited

Ms. Urvi Shah
Company Secretary & Compliance Officer
Membership No: A69342

