

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

Date: 02.09.2022

To,
General Manager
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear

Sir/Madam,

Sub: Intimation of the Notice of 41st Annual General Meeting

Ref: Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Notice is hereby given that the 41st Annual General Meeting of M/s. PALI COMMERCIAL CO LTD will be held on Friday, the 30th Day of September, 2021 at 01.00 PM at the Registered Office, of the Company at 32, EZRA STREET, 7TH FLOOR, ROOM NO- 755, KOLKATA WB 700001 IN to transact the following businesses: -

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements (Both Standalone and Consolidated) of the Company for the year ended March 31, 2022, along with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Khemka (DIN: 08544613) as Director, who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment
3. To appoint Auditors and to fix their remuneration 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 provision of section 139 and other applicable provision, if any of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and auditors) Rules, 2014 as may be applicable, M/s. Agarwal Gupta Nokari & Rustagi Associates, Chartered Accountants (ICAI Firm Registration No. 310041E), be and are hereby appointed as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the company to be held for the year 2026-2027 (including term of payment) to be fixed by the Board of Direction of the company, plus service tax and such other tax(es), as may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company.”

Registered Office
32, Ezra Street, 7th Floor, Room No. 755,
Kolkata- 700 001

By Order of the Board of Directors
PALI COMMERCIAL CO. LTD

Vinita Khaitan
Managing Director
(DIN: 07168477)

Dated this: 30th Day of May, 2022

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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY CHANGE IN ADDRESS, IF A TO THE COMPANY.
4. THE REGISTER OF DIRECTORS SHAREHOLDING, MAINTAINED UNDER SECTION 170 OF THE COMPANIES ACT, 2013 WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE MEETING.
5. THE REGISTER OF CONTRACTS, MAINTAINED UNDER SECTION 189 OF THE COMPANIES ACT, 2013 AND ALL DOCUMENTS AS MENTIONED IN THE RESOLUTIONS AND OR EXPLANATORY STATEMENT WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE REGISTERED OFFICE OF THE COMPANY.

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Kolkata- 700 001

By Order of the Board of Directors
PALI COMMERCIAL CO. LTD

Vinita Khaitan *Vinita Khaitan*
Managing Director **MANAGING DIRECTOR**
(DIN: 07168477)

Dated this: 30th Day of May, 2022