

Regency World Consulting Ltd

C 36 Friends Colony east New Delhi 110065

Email: regencyworldconsulting@gmail.com

CIN:L74210DL1985PLC021863

NOTICE

Notice is hereby given that Next Annual General Meeting of the Member of Regency World Consulting Ltd. will be held on 30th day of September 2023 at 2 P.M & Will Conclude on 5 P.M at C-36, Basement friends Colony (East), New Delhi-110065 to transact the following:

1. To receive consider and adopt the Audited Balance Sheet and Profit & loss of the Company along with Directors Report and Auditors Report for the Financial Year ended 31st March 2023.
2. To appoint Director in place of Prince Mohan Chugh who retire by rotation and being eligible offer themselves for reappointment.

By order of the Board of Directors
of Regency World Consulting Ltd.

(Director)

Place: New Delhi

Arvinder

Dated 07-09-2023

Notes: 1. A member entitled to attend and vote is also entitled to appoint proxy/proxies to attend and vote instead of himself and proxy need not to be a member of the Company. Proxy in order to be effective must be deposited at the Registered office of the company not less than 48 hours before the time for holding the aforesaid meeting.

2. Member are requested to notify the change of address if any.
3. Queries regarding the Annual accounts of the company if any should reach the Company Registered office at least 7 days before the Annual General Meeting failing which the Company may not entertain any such queries at the meeting.
4. Members are requested to bring their copy of Annual Report with them at the meeting.
5. The Registered of Member and the Share Transfer Book will remain closed from 21st September to 30th September, 2023.