



**The Sindhu Resettlement Corporation Ltd.**

Plot Nos.4 & 5, DC-3,Ram Path Road,Adipur (Kutch)–Gujarat–370 205.

**CIN # U45300GJ1948PLC001115**

**Ph.(02836) 260404 E-mail : src\_adipur@yahoo.com Web Site : sindhu-src.org**

**NOTICE**

Notice is hereby given under Section 160 of the Companies Act, 2013 read with Rules 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, that the Company has received a Notice from Shri Jagdish Pandya proposing the candidature of Shri Nilesh Mahashankar Pandya (DIN:10312936) for the Office of Directors of Sindhu Resettlement Corporation Ltd., for consideration of the Members at the ensuing 75<sup>th</sup> Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday the 30<sup>th</sup> September, 2023 at 5:00 p.m. at SRC Office, Adipur (Kutch). The Notice is also placed at the Website of the Company at [www.sindhu-src.org](http://www.sindhu-src.org).

Members are requested to take note of this Notice and cast vote at AGM or remote E-Voting.

Registered office :  
Plot Nos.4&5,DC-3,Adipur (Kutch).

Pin: 370 205

Dated: 22<sup>nd</sup> September, 2023

**Chairperson**

**Mrs. Aruna Jagtiani**  
**Chairperson**