

NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Shareholders of **M/s. MINI MUTHOOTTU NIDHI KERALA LIMITED** will be held on Monday, the 28th December, 2020 at 11.00 A.M. at the registered office of the Company situated at 2/531, Muthoottu Buildings, Kozhencherry, Pathanamthitta, Kerala - 689641 to consider the following businesses:

Ordinary Businesses:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the year ended as on that date together with the Schedules and Notes forming part of Accounts as audited and reported by the Auditors of the company and the Directors Report to the Shareholders.
2. To appoint M/s Mathew Ninan & Kamath, Chartered Accountants as the statutory auditors of the company for the period financial year ending 31.03.2021 to the financial year ending 31.03.2025.

For M/s. Mini Muthoottu Nidhi Kerala Limited



Roy M Mathew
Chairman & Managing Director
DIN: 01680866

Place : Kozhencherry

Date : 30/11/2020

NOTES:

1. **A Member entitled to attend and vote at the meeting is also entitled to appoint a proxy and a proxy need not be a member of the Company.**
2. **The form of Proxy duly stamped and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.**



MINI MUTHOOTTU NIDHI KERALA LIMITED

CIN : U65991KL1986PLC004452

GSTIN : 32AABCM5932D1ZX

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