

Bamboo Technology Park

CIN: U93000AS2010NPL010029

Registered office: 265, Rajgarh Road Chandmari Guwahati, Assam, PIN-781003

Phone: 9101819409

Email: btpadm@gmail.com

NOTICE

NOTICE is hereby given that **13th Annual General Meeting** of Bamboo Technology Park will be held on **Monday, the 25th Day of September 2023 at 11:00 AM** at the registered office of the Company at H/ No. 265, Rajgarh Road, Guwahati, Assam, PIN: 781003 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Accounts along with the report of Board of Directors:

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31 March, 2023, including the Audited Balance Sheet as at 31st March 2023 and statement of Profit and Loss for the year ended on that date along with the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Director retiring by rotation:

To appoint a Director in place of Mr. Abhijit Barooah (DIN: 00287145), who is liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.

3. Appointment of Director retiring by rotation:

To appoint a Director in place of Mr. Amitabh Saikia (DIN: 02663720), who is liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.

By order of the Board
For Bamboo Technology Park

Place: Guwahati
Date: 9th September, 2023

D. K. More
Director
DIN: 01711769

NOTES:

1. A member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
2. **Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.**
3. Members desirous of seeking any further information or clarification relating to annual accounts, are requested to write to the Company, at least 7 days before the meeting so as to enable the Company to keep such details ready.

By order of the Board
For Bamboo Technology Park

Place: Guwahati
Date: 9th September, 2023

D. K. More
Director
DIN: 01711769