

NSPIRA MANAGEMENT SERVICES PRIVATE LIMITED
CIN: U74900TG2013PTC088609

NOTICE

Notice is hereby given that the 5th Annual General Meeting of the Company will be held on Wednesday, the 20th June 2018, at 11.00 A.M. at the Registered Office of the Company, # 1-98/9/6, 10th Floor, Melange Towers, MCH 23/37, Survey No. 80 & 84, Pathrika Nagar, Madhapur, Hyderabad – 50008, Telangana, to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the period ended March 31, 2018 and the Reports of the Directors and Auditors thereon.
2. To consider and if thought fit to pass the following resolution with or without modification as an ordinary resolution.

“Resolved that the appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants, Hyderabad, as auditors of the Company, made at the third annual general meeting for a period of 5 years from the conclusion of 3rd annual general meeting up to the conclusion of 8th annual general meeting, be and is hereby ratified.”

By Order of the Board
For Nspira Management Services Private Limited

Puneet Kothapa
Director
(DIN: 06909621)

Place: Hyderabad
Dated : 30th May 2018

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES IN ORDER TO BE EFFECTIVE MUST BE FILED WITH THE COMPANY NOT LATER THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.

