

Notice of 3rd Annual General Meeting

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of PRITI INTERNATIONAL LIMITED will be held on **Wednesday, 30th September, 2020 at 11.00 A.M.** at the Registered Office of the Company situated at Plot No. F-43, Basni 1st Phase, Jodhpur-342001 (Rajasthan) to transact the following businesses:

AS ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2020 together with the reports of the Board of Directors ("the Board") and auditors thereon.

2. To Appoint Mrs. Priti Lohiya (DIN: 07789249) as an Executive Director liable to retire by rotation

To appoint Mrs. Priti Lohiya as a Director, who retires by rotation and being eligible & offers herself for re-appointment and pass following ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mr. Priti Lohiya (DIN:07789249), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby re-appointed as Director of the Company."

Registered Office:

Plot no. F-43, Basni I Phase
Jodhpur, Rajasthan - 342005 India
CIN: L36994RJ2017PLCO58454
Phone: 91-9314225699
E-mail: g.d.lohiya@gmail.com

For & on Behalf of Board of Directors of
Priti International Limited



Monika Gandhi
(Company Secretary)

02-09-2020

Place: Jodhpur