



Creative Carve Pvt. Ltd.

308 & 309 Sector No. 7, PCNTDA, Bhosari, Pune - 411 026

Tel No. +91 20 66329707/66329700 Fax +91 20 66329726

Email : info@creativecarve.com

CIN: [U29299PN1984PTC184738](#)

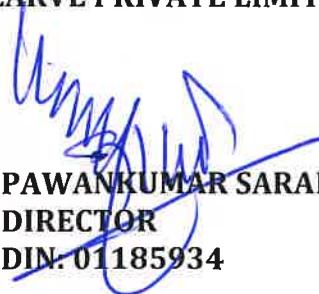
NOTICE

NOTICE IS HEREBY GIVEN THAT THE 38TH ANNUAL GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 11TH DAY OF JULY, 2022 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 308, SECTOR NO. 7, PCNTDA, BHOSARI, PUNE - 411026 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2022, Profit and Loss Account and Cash flow statement for the year ended as on that date and report of the Directors and Auditors Report thereon.
2. To declare dividend for the financial year ended 31st March, 2022.

**FOR & ON BEHALF OF BOARD OF DIRECTORS OF
CREATIVE CARVE PRIVATE LIMITED**


**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

DATE: 22.06.2022

PLACE: PUNE

IATF 16949:2016 Certified Company
ISO 14001:2015 Certified Company
Registration number 0267674

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER.**
- 2. THE INSTRUMENTS APPOINTING PROXY SHOULD BE RETURNED TO THE REGISTERED OFFICE OF THE COMPANY BEFORE THE TIME FOR HOLDING THE MEETING.**
- 3. PROXY TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.**