



NOTICE

**To
The Members,**

NOTICE is hereby given that the 85th Annual General Meeting of Manjushree Plantations Limited will be held on Friday, the 21st day of July 2023 at 11.30 A.M. at 12th floor, Conference Room, Industry House, Kolkata- 700017 to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible offers herself for re-appointment.

Registered Office:

7E, Neelamber Building
28B, Shakespeare Sarani
Kolkata- 700017
Date: 10th June 2023

By Order of the Board of Directors

s/d
Manjushree Khaitan
Chairperson
DIN 00055898

Notes:

1. A Member entitled to attend and vote at the above Meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and a proxy need not be a Member of the Company. The Instrument of Proxy must be lodged with the Company not less than 48 hours before the commencement of the Meeting.
2. A person can act as a Proxy on behalf of the members not exceeding fifty and holding in aggregate shares not more than ten percent of the total Share Capital of the Company. A member holding more than ten percent of the total Share Capital of the Company carrying voting rights may appoint a single person to act as proxy and such person shall not act as proxy for any other person or shareholder.
3. Road-Map to the Venue is annexed hereto.