



## **NOTICE**

NOTICE IS HEREBY GIVEN THAT **EIGHT ANNUAL GENERAL MEETING** OF THE MEMBERS OF **FURTADOS HIGH MUSIC PRIVATE LIMITED** WILL BE HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 49, FERNS VILLA ANNEXE, CHUIM VILLAGE, OPP QUANTUM PARK, 52, UNION PARK, KHAR WEST, MUMBAI- 400 052 TO TRANSACT THE FOLLOWING:

### **ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2024 and the Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Auditors' and Directors' thereon.

### **REGISTERED OFFICE**

49, Ferns Villa Annexe, Chuim Village, Opp Quantum Park, 52, Union Park, Khar West, Mumbai- 400 052

**DATED: 09.09.2024**

**PLACE : MUMBAI**

FOR AND ON BEHALF OF THE BOARD  
**FURTADOS HIGH MUSIC PRIVATE LIMITED**



**DIRECTOR**

**TANUJA GOMES**

**DIN - 05011421**

**Furtados High Music Pvt. Ltd.**

Regd Office: 49, Ferns Villa, 52, Union Park, Khar West, Mumbai 400052, Maharashtra, India

Tel: 022 - 26460500 | CIN - U74999MH2016PTC273973

[www.highfurtados.com](http://www.highfurtados.com)

**NOTES:**

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (b) Proxies in order to be effective, should reach duly completed, stamped and must be deposited at the registered office of the Company not less than 48 hour before the meeting.
- (c) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a duly certified copy of the Board Resolution authorizing their representatives to attend and to vote on their behalf at the meeting.
- (d) Route Map to the venue of the meeting is being annexed hereto.

**Route Map of Place of Meeting**

