



FORTUNE MARKETING PRIVATE LIMITED
Regd. Office: D-1/2, Okhla Industrial Area,
Phase-II, New Delhi - 110020, INDIA
☎ 011 - 49940000, ✉ sales@fortune-it.com
🌐 www.fortune-it.com
CIN: U74899DL1994PTC061991

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Members of **Fortune Marketing Private Limited (the “Company”)** shall be held at the registered office of the Company situated at D-1/2, Okhla Industrial Area, Phase-2, New Delhi-110020 on Wednesday, 30th December, 2020 at 10.00 A.M. at shorter notice to transact the following business:

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the the standalone Audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss along with its notes for the year ended on that date along with the report of Directors’ and Auditors thereon.

“RESOLVED THAT the Audited Financial Statements (Standalone) of the Company for the period ended March 31, 2020 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

**For & on behalf of the Board of Directors
Fortune Marketing Private Limited**

Manoj Gupta

Whole Time Director

DIN: 00565614

**Address: B-31, Pamposh Enclave,
New Delhi-110048**

Date: 26th December, 2020

Place: New Delhi

NOTES:

(1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.

(2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.

(3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.