



**FORTUNE MARKETING PRIVATE LIMITED**

Registered Office: D-1/2, Okhla Industrial Area,

Phase-II, New Delhi - 110 020, INDIA

Call:011-49940000, Mail: sales@fortune-it.com

CIN: U74899DL1994PTC061991

## **NOTICE**

**Notice** is hereby given that the 27<sup>th</sup> 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 Tuesday, 30<sup>th</sup> November, 2021 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 31<sup>st</sup> March, 2021, 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, 2021 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: 15<sup>th</sup> November, 2021**

**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.