

NIKITA PAPERS LIMITED
A-10 1st FLOOR NEAR DEEPALI CHOWK
SARAWATI VIHAR, PITAMPURA, DELHI – 110034
CIN- U74899DL1989PLC129066

NOTICE

NOTICE is hereby given that the 32th ANNUAL GENERAL MEETING of the Shareholders of M/S NIKITA PAPERS LIMITED will be held at the registered office A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, Delhi – 110034 of the Company held on 30th day of November, 2021 at 3.00 P.M. to transact the following business: -

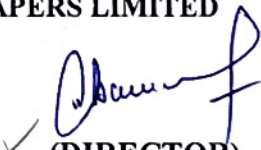
ORDINARY BUSINESS: -

1. To consider and adopt the Balance Sheet as at 31-03-2021 along with the report of Directors and the Auditor's thereon.
2. To appoint a director in place of Shri Ayush Bansal, who retires at the forth coming Annual General Meeting by rotation, but being eligible offers himself for reappointment.
3. To appoint the Auditor's and fix their remuneration. The retiring Auditors M/s Agarwal Ajay & Associates, Muzaffarnagar is eligible for re-appointment.

Any other business with the permission of the chair.

By the order & on behalf of the Board
FOR NIKITA PAPERS LIMITED

DATE: 01.10.2021
PLACE: DELHI


(DIRECTOR)

- Note: 1. A member entitled to attend and vote in the Meeting, is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. Such proxy form must reach to the registered office of the company at least 48 hours before the meeting.

Roc h.m


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A-10 1st FLOOR NEAR DEEPALI CHOWK
SARAWATI VIHAR, PITAMPURA, DELHI - 110034
CIN- U74899DL1989PLC129066

NOTICE

NOTICE is hereby given that the 31st ANNUAL GENERAL MEETING of the Shareholders of M/S NIKITA PAPERS LIMITED will be held at the registered office A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, Delhi - 110034 of the Company held on 31st day of December, 2020 at 3.00 P.M. to transact the following business: -

ORDINARY BUSINESS: -

1. To consider and adopt the Balance Sheet as at 31-03-2020 along with the report of Directors and the Auditor's thereon.
2. To appoint a director in place of Shri Naresh Chandra Bansal, who retires at the forth coming Annual General Meeting by rotation, but being eligible offers himself for reappointment.
3. To appoint the Auditor's and fix their remuneration. The retiring Auditors M/s Agarwal Ajay & Associates, Muzaffarnagar is eligible for re-appointment.

Any other business with the permission of the chair.

**By the order & on behalf of the Board
FOR NIKITA PAPERS LIMITED**

DATE: 01.12.2020
PLACE: DELHI


(DIRECTOR)

Note: 1. A member entitled to attend and vote in the Meeting, is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. Such proxy form must reach to the registered office of the company at least 48 hours before the meeting.

File in ROC

NIKITA PAPERS LIMITED
A-10 1st FLOOR NEAR DEEPALI CHOWK
SARAWATI VIHAR, PITAMPURA, DELHI – 110034
CIN- U74899DL1989PLC129066

NOTICE

NOTICE is hereby given that the XXXth ANNUAL GENERAL MEETING of the Shareholders of M/S NIKITA PAPERS LIMITED will be held at the registered office A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, Delhi – 110034 of the Company held on 30th day of September, 2019 at 3.00 P.M. to transact the following business: -

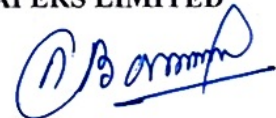
ORDINARY BUSINESS: -

1. To consider and adopt the Balance Sheet as at 31-03-2019 along with the report of Directors and the Auditor's thereon.
2. To appoint a director in place of Shri Ashok Kumar Bansal, who retires at the forth coming Annual General Meeting by rotation, but being eligible offers himself for reappointment.
3. To appoint the Auditor's and fix their remuneration. The retiring Auditors M/s Agarwal Ajay & Associates, Muzaffarnagar is eligible for re-appointment.

Any other business with the permission of the chair.

By the order & on behalf of the Board
FOR NIKITA PAPERS LIMITED

DATE: 26.08.2019
PLACE: DELHI



(DIRECTOR)

- Note: 1. A member entitled to attend and vote in the Meeting, is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. Such proxy form must reach to the registered office of the company at least 48 hours before the meeting.