

# BOTLAB DYNAMICS PRIVATE LIMITED

Regd. office: BUILDING NO 1/6 M.I.G, NANAKHEDA EXTENTION YOJANA NO - 2 UJJAIN,  
INDORE, MADHYA PRADESH-456010

CIN NO. U35990MP2016PTC041166, email: [compliance@botlabdynamics.com](mailto:compliance@botlabdynamics.com),  
Contact: 9873088096, Website: [www.botlabdynamics.com](http://www.botlabdynamics.com)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of BOTLAB DYNAMICS PRIVATE LIMITED will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 4:30 p.m. at the Registered Office of the Company at Building No 1/6 M.I.G, Nanakheda Extention Yojana No - 2 Ujjain, Madhya Pradesh-456010 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2023 including the audited Balance Sheet as of 31 March 2023 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

For and on behalf of the Board  
FOR BOTLAB DYNAMICS PRIVATE LIMITED

For Botlab Dynamics Private Limited  
*Anuj Kr. Barnwal*  
Director / Authorised Signatory  
ANUJ KUMAR BARNWAL  
DIRECTOR  
DIN: 08197486

Place: New Delhi  
Date: 28/09/2023