

## Soham World A Real Growth Limited

Address: 15, Shreeji House Owners Asso. B/H M.J. Library,  
Ellisbridge Ahmedabad GJ 380009 IN  
CIN: U85190GJ2009PLC057484  
Email Id: sumerjain10@yahoo.com

### NOTICE

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, December 31, 2020 at 10:00 a.m. at registered office of the company to transact the following business:  
**As ordinary business**

1. To receive, consider and adopt the Audited Balance Sheet, Profit and Loss Statement and Cash flow statement as at 31<sup>st</sup> March, 2020 alongwith the Auditors' Report thereon & Directors' report thereon.
2. To reappoint Mr. Sarthak Sumer Jain, who retires by rotation and is eligible for reappointment and being eligible to offer himself for re-appointment.

By the Order of Board  
SOHAM WORLD A REAL GROWTH LIMITED

Date: November 17, 2020  
Place: Ahmedabad

  
SARTHAK SUMER JAIN  
DIRECTOR  
DIN: 06763183

  
JAYANTILAL JAIN BHANVERLAL  
DIRECTOR  
DIN: 05203961