

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 **11th 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 31st 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