Sahaj Fashions Limited

Regd. Office :
"Shree Bhawan" Ajmer Road
Madanganj-Kishangarh (Dist.-Ajmer) Raj. 305801

Date: 02/03/2024

To

- ➢ Mrs. Sadhanar Tosniwal   (DIN:03515653) Non Executive Director
- ➢ Mr. Norat Mal Choudhary   (DIN: 03558999) Managing Director
- ➢ Mr. Rohit Tosniwal   (DIN: 03507310) Whole-time director
- ➢ Mrs. Prabha Lakhotia   (DIN: 03559805) Non Executive Director
- ➢ Mr. Brij Behari Gupta   (DIN: 02659488) Independent Director

Sub.: Notice for 12th Meeting of the Board of Directors of Sahaj Fashions Limited

Dear Sir/Madm,

Notice is hereby given that 12th meeting of the Board of Directors of the Company is scheduled to be held as per the following schedule:

Date: 11th March, 2024

Day: Monday

Time: 04:30 P.M.

Venue: Shree Bhawan, Ajmer Road, Madanganj Kishangarh Ajmer, Rajasthan-305801

The agenda for the meeting is enclosed.

We solicit your kind presence and request you to make it convenient to attend the meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By the Order of Board of directors of

Sahaj Fashions Limited

Rajul Choradiya

Company Secretary

Sahaj Fashions Limited
Regd. Office :
"Shree Bhawan" Ajmer Road
Madanganj-Kishangarh (Dist.-Ajmer) Raj. 305801

AGENDA NOTE FOR 12th MEETING OF THE BOARD OF DIRECTORS OF SAHAJ FASHIONS LIMITED WILL BE HELD ON MONDAY, MARCH 11, 2024 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHREE BHAWAN, AJMER ROAD, MADANGANJ KISHANGARH AJMER, RAJASTHAN-305801

S. No.	Agenda Items	Page No.
STATUTORY MATTERS		
1	To grant leave of absence, if any.	
2	To elect the Chairman of the meeting.	
3	To approve minutes of the last board meeting held on 14th November, 2023.	
BUSINESS MATTERS		
4	To review the issues discussed in the last Board meeting held on 01st September 2023 (Action Taken Report)	
5	To consider and approve for change in registered office address of the Company.	
6	To note & approve the resignation of Mr. Shreya Garg from the Posts of Independent Director of the Company.	
7	Any other matter with the permission of the Chair	