



NOTICE

Notice is hereby given that the 22nd Annual General Meeting of Coface India Credit Management Services Private Limited ('Company') will be held at shorter notice at the office of the Company at Unit No. 101A, Plot- C/59 Platina G -Block, Bandra Kurla Complex, Near Citi Bank, Bandra East Mumbai 400051, on 29th September 2023 at 11.00 am to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Statement of Profit & Loss for the financial year ended on March 31, 2023 and Balance Sheet as at that date, the cash flow statement, the Notes to Accounts, and the Reports of the Directors and the Auditors thereon.
2. To declare dividend on Equity Shares.

Registered Office:

Unit No. 101A, Plot- C/59 Platina G -Block, Bandra Kurla Complex, Near Citi Bank, Bandra East Mumbai 400051

By Order of the Board
For Coface India Credit Management
Services Private Limited,

A handwritten signature in black ink, appearing to read 'Bhavesh Patel', written over a faint circular stamp.

Bhavesh Arvind Patel
Whole-time director
DIN: 07935203
Date: 8th September 2023
Place: Mumbai

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