



**GROWTH  
SOURCE™**

**NOTICE OF ANNUAL GENERAL MEETING**

To,  
The Shareholders.  
The Board of Directors; and  
The Statutory Auditors.

Notice is hereby given that the 03<sup>rd</sup> Annual General Meeting of the members of Growth Source Financial Technologies Private Limited will be held on November 18, 2021 duly Commenced at 10.00 A.M. and concluded at 11.00 A.M. at the Registered Office of the Company situated at 101 B & C, 1<sup>st</sup> floor, A wing, fortune 2000 building, Plot No.C-3, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2021 the Audited Balance Sheet as at that date and the Reports of the Board of Directors' and Auditor's thereon.

Thanking You,

On behalf of Board  
FOR Growth Source Financial Technologies Private Limited

**Name:** Ranjeeta Dey  
**Designation:** Company Secretary  
**Membership No.:** 50129  
**Address:** MOIL Bharweli Mine gate k Pass post,  
Bharweli Ameda Balaghat Madhya Pradesh-MP 481102

