

# SHARIKA ENTERPRISES LIMITED

Regd. Office: Office No-208, First Floor, Plot No-S-550/551, School Block, Part 2

Welcome Plaza, Shakarpur, Delhi 110092

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CIN: L51311DL1998PLC093690, Website: [www.sharikaindia.com](http://www.sharikaindia.com)

To,  
The Secretary  
BSE Limited (SME Platform)  
25th floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Sub: Notice of 22<sup>nd</sup> Annual General Meeting and Intimation of Book Closure.**

Dear Sir / Madam,

Pursuant to Regulation 30, 42 and 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify as under:

1. The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on 21<sup>st</sup> December, 2020 at 11:00 A.M. at Willow Hall: Habitat World at India Habitat Centre, Lodhi Road. New Delhi – 110003
2. The Register of Members and share transfer books of the Company will remain closed from Tuesday, 15th December, 2020 to Monday, 21<sup>st</sup> December, 2020 (both days inclusive) for the purpose of AGM.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of the AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., 14<sup>th</sup> December 2020. The remote e-voting will commence from Friday 18th December 2020 at 09:00 A.M and ends on Sunday 20th December 2020 at 05:00 P.M.
4. The following documents are enclosed for your ready reference and record:
  - Notice of the 36th AGM;
  - Attendance Slip
  - Proxy Form
  - Route Map

You are requested to take the above information on your records.

Thanking you,

Yours Sincerely

Yours faithfully

For Sharika Enterprises Limited

  
(Rajinder Kaul)  
Managing Director



Date:- 24/11/2020

Place:- New Delhi