

COLSTAY PRIVATE LIMITED

CIN: U55209MH2019PTC325971
Registered Office: B-1902A, Floor-19, Plot No WTT
T4, Enchante, Salt Pan Road, New Cufee Parade
Antop Hill, Mumbai, Mumbai City
Maharashtra, India -400058
Email: info.collegestay@gmail.com

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of **Colstay Private Limited** will be held on 31 December 2020, Thursday at 11.00 a.m. at the Registered Office of the Company B-1902A, Floor-19, Plot No WTT , T4, Enchante Salt Pan Road, New Cufee Parade, Antop Hill, Mumbai, Mumbai City , Maharashtra, India -400058. to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To appoint Auditors to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

By Order of the Board



Place: Mumbai
Date: 11 December, 2020

(Bharat Agarwal)
Director

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint a proxy / authorized person to attend and vote instead of himself / herself and the proxy / authorized person so appointed need not be a member of the Company.