

NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 14th Annual General Meeting of the Members of Jekson Vision Private Limited will be held on Friday, 30th day of September, 2022 at 3.00 P.M through at registered office of the Company to transact the followings:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the Report of the Board of Director's and Auditors' thereon.

**By the order of the Board of Directors
FOR, JEKSON VISION PRIVATE LIMITED**


**BHAVNA JITENDRA SHAH
DIRECTOR
DIN: 01736129**

Date: 19/09/2022
Place: Ahmedabad

**REG. OFFICE:
PLOT NO. 304, SARKHEJ BAVLA ROAD,
CHANGODAR, TAL. SANAND,
AHMEDABAD GJ 382213 IN**