

NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 13th Annual General Meeting of the Members of Jekson Vision Private Limited will be held on Tuesday, 30th day of November, 2021 at 3.00 P.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) 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, 2021 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**

Sd/-

BHAVNA JITENDRA SHAH
DIRECTOR
DIN: 01736129

Date: 31/10/2021
Place: Ahmedabad

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