



LION
FOODS

LION DATES IMPEX PRIVATE LIMITED

REGD. OFFICE: No.40, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph : 0091-44-2822 0168, 99444 46811/50

E-mail: lion@liondates.com Visit us at: www.liondates.com

Mid. in India at: 27/3, Cauvery Road, Trichy - 620 002. INDIA.

E-mail: factory@liondates.com Ph : 99444 46808/49

CIN : U15131TN2000PTC044086

NOTICE

Notice is hereby given pursuant to Section 96 and other applicable provisions of the Companies Act, 2013 that the Annual General Meeting of the Company relating to the financial year ended 31st March 2023 is scheduled to be held on Saturday, the 30th September, 2023 at 4.45 P.M. at the registered office of the Company to transact the following business:

ORDINARY BUSINESS

1. To adopt audited financial statements together with reports thereon

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2023 and the connected schedules, notes together with the reports of the Directors and Auditors thereon.

2. To elect Director who retires at the conclusion of the ensuing Annual General Meeting

Mr. P. Murugesan (DIN: 09401287), Director retires at the conclusion of the ensuing Annual General Meeting and being eligible he offers himself for re-appointment.

By order of the Board

P. Anitha

Managing Director

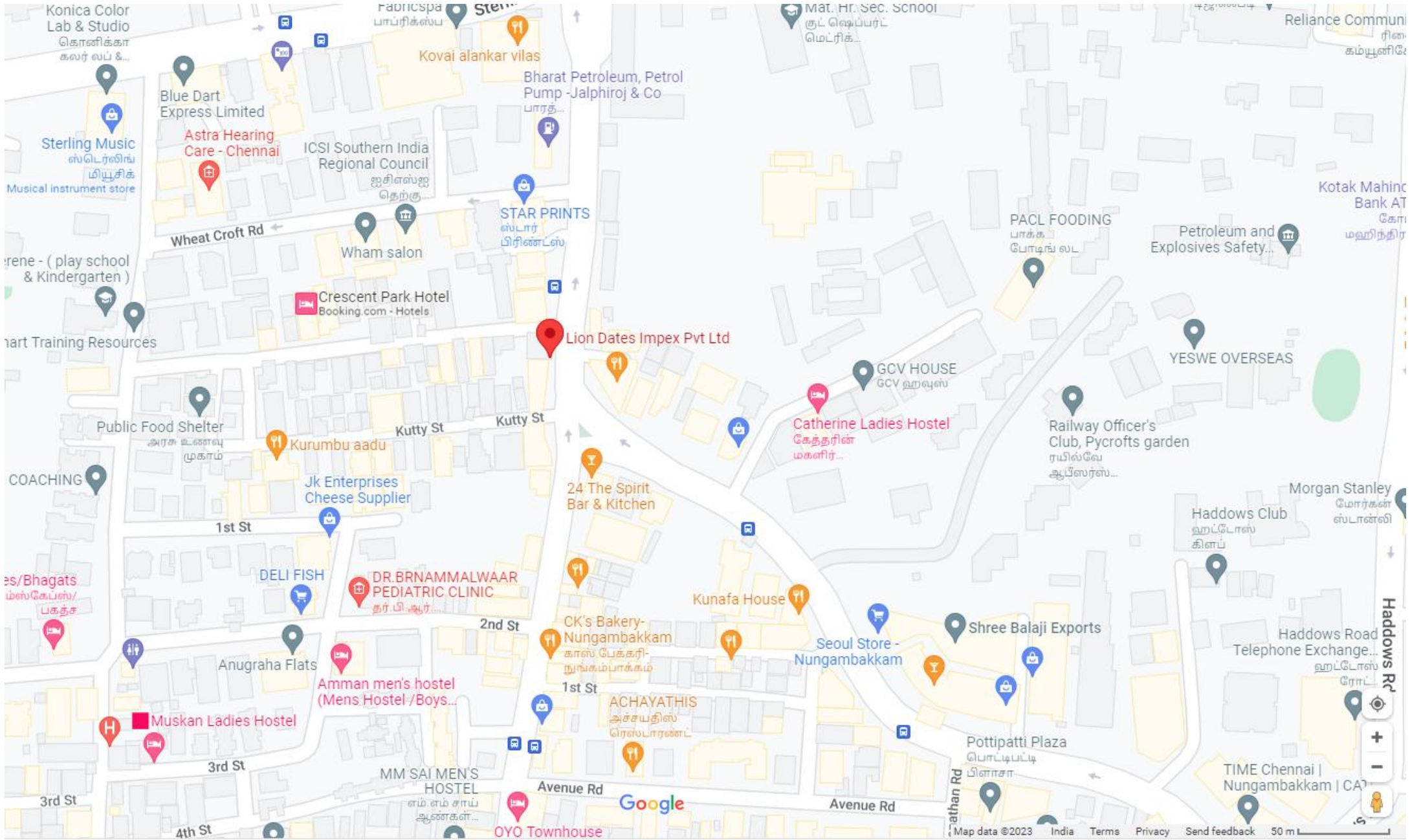
DIN: 09603544

Place : Trichy

Date : 26-09-2023

Notes:

- A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The valid proxy forms should reach the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.
- Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
- Members are requested to notify change of address, if any, to the Registered Office.
- Members are requested to register their e-mail address with the Registered Office of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.



Konica Color Lab & Studio
கொனிகா கலர் லப் &...

Blue Dart Express Limited

Sterling Music
ஸ்டெர்லிங் மியூசிக்
Musical instrument store

Astra Hearing Care - Chennai

ICSI Southern India Regional Council
ஐசிஎஸ்ஐ ஜிதெற்கு

Kovai alankar vilas

Bharat Petroleum, Petrol Pump - Jalphiroj & Co
பாரத...

Wheat Croft Rd

Wham salon

STAR PRINTS
ஸ்டார் பிரிண்டஸ்

Crescent Park Hotel
Booking.com - Hotels

Lion Dates Impex Pvt Ltd

PACL FOODING
பாக்ட... போடிங் லட்

Petroleum and Explosives Safety...

Kotak Mahindra Bank AT
கோ... மஹிந்திரா

Green - (play school & Kindergarten)

Smart Training Resources

YESWE OVERSEAS

Public Food Shelter
அரசு உணவு முகாம்

Kurumbu aadu

Jk Enterprises Cheese Supplier

Kutty St

24 The Spirit Bar & Kitchen

Catherine Ladies Hostel
கேத்தரின் மகளிர்...

Railway Officer's Club, Pycrofts garden
ரயில்வே ஆபீஸர்ஸ்...

COACHING

Shree/Bhagats
ஸ்ரீ/பகத்ச

1st St

DELI FISH

DR.BRNAMMALWAAR PEDIATRIC CLINIC
டர் பி.ஆர்...

2nd St

CK's Bakery - Nungambakkam
காஸ் பேக்கரி - நுங்கம்பாக்கம்

Kunafa House

Seoul Store - Nungambakkam

Shree Balaji Exports

Haddows Club
ஹட்டோஸ் கிளப்

Morgan Stanley
மோர்கன் ஸ்டான்லி

Anugraha Flats

Amman men's hostel (Mens Hostel / Boys...)

Muskan Ladies Hostel

3rd St

MM SAI MEN'S HOSTEL
எம்.எம்.சாய் ஆண்கள்...

ACHAYATHIS
அச்சயதிஸ் ரெஸ்டாரண்ட்

Avenue Rd

Google

Avenue Rd

Pottipatti Plaza
பொட்டிபட்டி பிளாசா

TIME Chennai | Nungambakkam | CA...

3rd St

4th St

OYO Townhouse