

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

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E-Mail : companiroc@gmail.com, info@sfcindia.com,

Website: www.sfcindia.com, CIN : L65921DL1989PLC035261

NOTICE

NOTICE is hereby given that 28th Annual General Meeting of the members of **M/s SUPRANEET FINANCE AND CONSULTANTS LTD.**, will be held on Friday, the 29th day of September 2017 at 2.30 P.M. at its Registered Office at C-55/2, Wazirpur Industrial Area, Delhi-110 052

NOTICE is hereby further notify Register of Member and Share Transfer Book shall remain closed from Tuesday 19th day of September 2017 to Thursday 28th day of September 2017 (both days inclusive) for the purpose of Annual General Meeting.

For Supraneet Finance & Consultants Ltd.

Place: Delhi
Date : 29/05/2017


(Vinod Gupta)
Whole Time Director
DIN: 00381782