



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

19th June, 2020

To

The Board of Directors

Cremica Agro Foods Limited

455, Sohan Palace, 2nd Floor,

The Mall Ludhiana, Punjab - 141001

NOTICE OF BOARD MEETING - (SERIAL NO. 01/2020-21/BM)

Notice is hereby given that the Meeting of the Board of Directors of the Company bearing Serial no. **01/2020-21/BM** will be held on **Saturday, 27th June, 2020** at **12:00 Noon** at the Corporate Office of the Company situated at Theing Road, Phillaur, Jalandhar, Punjab - 144410.

The agenda setting out the businesses to be transacted at the meeting is attached herewith for your reference.

You are requested to make it convenient to attend the meeting on the above mentioned date and time.

For Cremica Agro Foods Limited

Nageeta Chander

(Company Secretary and Compliance Officer)

M. No.: A60047

Off. Address: 455, Sohan Palace, 2nd Floor,

The Mall Ludhiana, Punjab - 141001

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafli@gmail.com Website: www.cafli.co.in



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Notes:

1. Ms. Nageeta Chander, Company Secretary & Compliance Officer of the Company is authorized to issue Notice to all the Directors of the Company for attending the meeting.
2. The Directors can confirm their availability in the meeting to Ms. Nageeta Chander, before the scheduled date of meeting. The contact details are stated below:
Name: Ms. Nageeta Chander (Company Secretary)
Contact No.: 9540504474
E-mail id: manager.cafl@gmail.com
3. The Company provides the facility of participation through Video Conferencing mode or other audio visual means. Any Director can attend the board meeting through Video Conferencing mode. The one who wishes to avail such facility is required to give advance confirmation of the same via mail or call. The details regarding the same shall be shared upon confirmation from the Directors before the meeting.

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