



Cremica Agro Foods Limited <manager.caf@gmail.com>

Re: Notice Of Board Meeting_13th August

1 message

Cremica Agro Foods Limited <manager.caf@gmail.com>

Tue, Aug 10, 2021 at 10:41 AM

To: Sk Sood <sksoodpurafil@gmail.com>, ncjainpnb@gmail.com, ss.chaudhari@cremica.in, samridhi0299@gmail.com, rishi.bector@cremica.in, Atul Sud <cs.bis@cremica.in>

Respected Directors,
Please join the meeting using the Link below mentioned:-

Topic: CREMICA_BM_13Aug
Time: Aug 13, 2021 12:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/71886513712?pwd=WWdFT08xeExkaXFWY2RRREpaZXI1dz09>

Meeting ID: 718 8651 3712
Passcode: RZ4GBW

On Fri, Aug 6, 2021 at 6:53 PM Cremica Agro Foods Limited <manager.caf@gmail.com> wrote:

Date: 06/08/2021**To**

**The Board of Directors
CREMICA AGRO FOODS LIMITED
455, Sohan Palace, 2nd Floor,
The Mall Ludhiana PB 141001**

NOTICE OF BOARD MEETING - (SERIAL NO. 03/2021-22/BM)

Notice is hereby given that the Meeting of the Board of Directors of the Company bearing Serial no. 03/2021-22/BM will be held on **Friday, 13th August, 2021** at 12:00 Noon at the Corporate Office Address of the Company i.e- Theing Road Phillaur-144410 Jalandhar 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**Malti Devi****(Company Secretary and Compliance Officer)****Off. Address: Theing Road Phillaur, Jalandhar 144410****Notes:**

1. Ms. Malti Devi, Company Secretary & Compliance Officer of the Company is authorized to issue Notice to all the Directors of the Company for attending the meeting.

2. Looking the Current situation of COVID-19, the Company is also providing the facility of participation in meeting through Video Conferencing/other Audio Visual Means (OAVM). You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through VC) via email or phone at least 48 hours before commencement of the Meeting. . The necessary information to enable you to access the facility of VC for participation in the meeting shall be provided, if required on the day of meeting.

3. The Directors can confirm their availability in the meeting to Ms. Malti Devi, before the scheduled date of meeting. The contact details are stated below:

Name: Ms. Malti Devi (Company Secretary)

E-mail id: manager.cafl@gmail.com

AGENDA FOR BOARD MEETING - SERIAL NO. 03/2021-22/BM

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF CREMICA AGRO FOODS LIMITED TO BE HELD ON FRIDAY, THE 13TH DAY OF AUGUST, 2021 AT 12:00 NOON AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT THEING ROAD PHILLAUR, JALANDHAR 144410.

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Item No.1 To elect the Chairperson of the meeting

The Board will elect the Chairperson of the meeting who shall thereafter proceed with the meeting

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Item No.2 Grant the Leave of absence

To grant leave of absence to the directors who will be unable to attend the meeting, if any.

Item No.3 Ascertainment of Quorum

The Chairperson will ascertain the requisite quorum to be present at the meeting and thereafter proceed with the meeting.

Item No.4 To take note of the minutes of the previous Board Meeting

The Board will take the note of the minutes of the previous Board Meeting held on 02nd June, 2021 (bearing serial No. 02/2021-2022).

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Item No.5 To take note of the minutes of the previous Committee Meetings

The Board will take note the minutes of the previous Committee Meetings.

Item No.6 To take note of compliances as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2021

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The Board will discuss and take note on the Compliances made by the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2021.

Item No.7 To Consider and Approve the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter Ended 30th June, 2021

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The Board will discuss and approve the Un-audited Financial Results of the Company and Limited Review Report submitted by the Statutory Auditor of the Company for the quarter ended 30th June, 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item no. 8 To Waive off the right to receive the copy of signed minutes.

Pursuant to the secretarial standards-1 issued by ICSI, the Board will consider whether to waive off the right to receive a copy of the signed Minutes or not.

Item No. 9 Any other matter with the permission of the Chair

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The Board may take up any other matter with the permission of Chair.

For Cremica Agro Foods Limited

Malti Devi

(Company Secretary and Compliance Officer)

Off. Address: Theing Road Phillaur,

Jalandhar 144410