

ETHNIC DESIGNERS PRIVATE LIMITED

Regd. Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: U51311DL2005PTC137127, E-mail: harinderpal singh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2020-21) of the board of directors of the company will be held on Friday, the 10th July, 2020 at 11.0 A.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. To record disclosure of interest received from directors.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 01/07/2020

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2020-21) of the board of directors of the company will be held on Tuesday, the 03rd November, 2020 at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Adoption, signing and filing of Financial Statement and Board Report
2. Approval of notice, date and place of AGM.
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 20/10/2020
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2020-21) of the board of directors of the company will be held Saturday, the 26th December, 2020 at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Authorizing to sign and file form no. AOC-4 & MGT-7 with ROC
2. Review of performance
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 15/12/2020
Place: Delhi

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CIN No.: U51311DL2005PTC137127, E-mail: harinderpal singh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2020-21) of the board of directors of the company will be held Thursday, the 31st December, 2020 at 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Confirmation of minutes
2. Review of performance
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 27/12/2020

Place: Delhi

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CIN No.: U51311DL2005PTC137127, E-mail: harinderpal singh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2020-21) of the board of directors of the company will be held Wednesday, the 31st Day of March 2021 at 03.30 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Review of performance.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Ethnic Designers Private Limited

Ajay Kumar Jain
(Director)
DIN: 00043349
6929/30, Jaipuria Mill,
Kamla Nagar, Delhi 110007

Date: 22/03/2021
Place: Delhi