

# 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 (2021-22) of the board of directors of the company will be held on Tuesday, 04th Day of May 2021 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: 25/04/2021  
Place: Delhi

# 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 2nd Meeting (2021-22) of the board of directors of the company will be held on Thursday, 12th Day of August 2021 at 11.00 A.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: 01/08/2021  
Place: Delhi

# 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 3rd Meeting (2021-22) of the board of directors of the company will be held Monday, 16th Day of August 2021 at 11.00 A.M at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### **AGENDA**

1. Appointment Of Additional Director Mr. Amandeep Singh (Din 09283627)
2. Appointment Of Additional Director Mr. Amritpal Singh Gill (Din 08410066)
3. Appointment Of Additional Director Mr. Harish Kumar (Din 09283531)
4. Appointment Of Additional Director Mr. Harinderpal Singh Sodhi (Din 09283654)
5. 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: 12/08/2021  
Place: Delhi

# 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 4th Meeting (2021-22) of the board of directors of the company will be held Friday, 20th Day of August 2021 at 04.00 P.M. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Calling an Extra Ordinary General Meeting
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: 16/08/2021

Place: Delhi

# 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 5th Meeting (2021-22) of the board of directors of the company will be held Wednesday, 1st Day of September 2021 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Spilt of share certificate
2. Share transfer from old shareholders
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: 22/08/2021  
Place: Delhi

# 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 6th Meeting (2021-22) of the board of directors of the company will be held Monday, 6th Day of September 2021 at 11:00 a.m. 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: 02/09/2021  
Place: Delhi

# 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 7th Meeting (2021-22) of the board of directors of the company will be held Monday, 27th Day of September 2021 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Resignation of Mr. Ajay Kumar Jain (DIN 00043349)
2. Resignation of Mr. Vijay Mishra (DIN 00322006)
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

Harinderpal Singh Sodhi  
(Director)  
DIN: 09283654  
405 Street No. 1 to 6, Gandhi  
Nagar, Muktsar Sahib, Sri Muktsar  
Sahib, Punjab - 152026

Date: 27/09/2021  
Place: Delhi