



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

Date: 25/08/2023

To,
Board of Directors,
Bizotic Commercial Limited
D-8 Samet Business Park,
Nr. Khokra Circle, Khokra
Ahmedabad Gujarat 380008 India

Sub: Notice of Board Meeting for F.Y. 2023-2024

Dear Directors,

NOTICE is hereby given that 8th Meeting of Board of Directors of Bizotic Commercial Limited for the financial year 2023-2024 is proposed to be held as per the following:

Day and Date: 04th September 2023 Monday

Time: 12:00 AM

Venue: At the registered office

Agenda for the Board Meeting is attached herewith for your reference as Annexure I.

For, BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA

Managing Director

(DIN: 07610448)

 **Email**

bizoticcommercialindia@gmail.com

 **Phone**

079-66176809

 **D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat – 380008**



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AGENDA

AGENDA OF 8TH MEETING OF THE BOARD OF DIRECTORS OF THE BIZOTIC COMMERCIAL LIMITED FOR THE F.Y 2023-2024 WILL BE HELD ON MONDAY, 4TH DAY OF SEPTEMBER 2023 AT 12:00PM AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT D-8 SAMET BUSINESS PARK, NR. KHOKRA CIRCLE, KHOKRA, AHMADABAD, GUJARAT - 380008 INDIA

Agenda Item No.	Particulars	Purpose
1.	To elect Chairman of the Meeting.	Approval
2.	To ascertain the quorum.	Approval
3.	To take a note on leave of absence, if any.	Noting
4.	Fixing the date and approve the Notice of 7th Annual General Meeting for the Financial Year 2022-23	Approval
5.	To consider and approve the Annual Report along with Directors Report, for the Financial Year ended 31st march, 2023	Approval
6.	To Take Note of Audited Annual Accounts along with auditor's report on financial statements for the FY 2022-23	Approval
7.	To consider and determine for re-appointment name of Director Retiring by rotation at the 7th Annual General Meeting of the company	Approval
8.	To consider the appointment of Statutory Auditor to be appointed in Annual General Meeting of the company	Discuss

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9.	To take note of appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming 7th Annual General Meeting of the company	Note
10.	Any other matter with the approval of Board	Approval

For, BIZOTIC COMMERCIAL LIMITED

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