

Transcorp Enterprises Limited
CIN: U65922RJ1995PLC010050

Regd. Office: SFS/10, Nehru Place, Tonk Road Jaipur 302015, Rajasthan

Web-Site: www.transcorpent.com email: ho@transcorpent.com

NOTICE

Notice is hereby given to all shareholders of the company that the Company has received a notice from member signifying his intention to propose the candidature of Mr. Ayan Agarwal (DIN: 07356993) who holds office up to the date of 25th Annual General meeting (he was appointed as an additional director w.e.f. 14th July 2020) for his appointment as Director of the company along with the requisite deposit as required under the provisions of Section 160 of Companies Act, 2013.

Accordingly the above mentioned special business will be transacted in the 25th Annual General Meeting of the company to be held on 29th July 2020 at Jaipur.

For Transcorp Enterprises Limited

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Date: 14.07.2020

Place: Jaipur

Mukesh Kumar Mittal

Director