

REGD. & HEAD OFFICE :

87, LENIN SARANI, KOLKATA - 700 013, INDIA
PHONE : +91 33 2264 1395, 2217 8915 / 16 FAX : +91 33 2265 9485
E-MAIL : senboind@gmail.com
WEBSITE : www.senboindustries.co.in

FACTORY :
KARBALA, SONARPUR STATION ROAD, P.O. - NARENDRAPUR, KOLKATA - 700 103

CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS



Date: 5th July, 2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. :- Notice of Annual General Meeting

Ref. :- Scrip Code - 532021

Dear Sir / Madam,

With regards to the captioned subject find enclosed herewith Notice of 25th Annual General Meeting of to be held on 31st July, 2019 (Wednesday) at Karbala, Sonarpur Station Road, Kolkata- 700103.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Senbo Industries Limited

Amrita Bhattacharya

**Amrita Bhattacharya
Company Secretary & Compliance Officer**



Encl: as above

Senbo Industries Limited
87, Lenin Sarani, Kolkata – 700 013
CIN: L24231WB1994PLC063778
Phone: (033) 2217 8915/16, Fax: 0332265 6485
E-mail: senboind@gmail.com, Website: www.senboindustries.co.in

NOTICE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the members of Senbo Industries Limited will be held on (Wednesday), 31st of July, 2019 at 11:00 A.M. at its factory premises at Sonarpur, Karbala, Station Road, Kolkata-700 103 to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Kingshuk Sengupta (DIN: 00329102), who retires by rotation and being eligible, offers himself for re-appointment as director.

Special Business

To consider and if thought fit, to pass the following resolutions:

3. **Ordinary Resolution for appointment of Ms. Monika Bhattacharjee (DIN: 08449655) as a Non-Executive Director**

“**Resolved That** pursuant to the provisions of sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR/Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force and as recommended by Nomination and Remuneration Committee Ms. Monika Bhattacharjee (DIN: 08449655) who was appointed as an Additional Director of the Company with effect from 10th May, 2019, and whose term expires at this AGM, be and is hereby appointed as a Non-Executive Director of the Company whose office is liable to retire by rotation.”

4. **Ordinary Resolution for appointment of Mr. Dipak Chandra Ray (DIN: 01341928) as an Independent Director**

“**Resolved That** pursuant to the provisions of sections 149, 150 and 152 read with schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR/Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force and as recommended by Nomination and Remuneration Committee Mr. Dipak Chandra Ray (DIN:

01341928) who was appointed as an Additional Director of the Company with effect from 30th May, 2019, and whose term expires at this AGM, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 consecutive years with effect from 30th May, 2019 till 29th May, 2024.”

Registered office:

87, Lenin Sarani
Kolkata- 700 013
Phone: 033-2264-1395, 2217-8915/16
Email : senboind@gmail.com
Website: www.senboindustries.co.in
CIN :L24231WB1994PLC063778

**By Order of the Board of Directors
For Senbo Industries Limited**

**(Amrita Bhattacharya)
Company Secretary &
Compliance Officer
Mem No:A53270**

**Date : 27/06/2019
Place: Kolkata**