



NOTICE

Notice is hereby given that the 15th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** will be on Friday, 11th August, 2023 at 05:00 p.m. at N-80, First Floor, Pratap Building, Connaught Place, New Delhi-110001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company as at March 31, 2023 together with the Reports of the Directors and the Auditors thereon. In this connection, to consider and if thought fit, to pass with or without modification(s), the followings resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the period ended March 31, 2023 together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

Date: 11th August, 2023

Place: New Delhi

**For & on behalf of the Board of Directors
K.P.H. Dream Cricket Private Limited**

Mohit Burman

Director

DIN: 00021963

**Address: 43-A, Prithvi Raj Road,
New Delhi -110011**

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.

Phone No: +91 172 4013699 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



NOTES

(1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.

(2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.

(3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.

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