



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE OF BRAVE CELLS FOUNDATION WILL BE HELD ON MONDAY, 30th NOVEMBER, 2020 AT 02.30 P.M AT A/36, ROOP DARSHAN, JUHU LANE, ANDHERI WEST MUMBAI 400058 TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

- 1) To consider and adopt, the Audited Profit and Loss Account of the Company for the year ended 31/03/2019 and the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.

The members are requested to consider the same and pass with or without modification(s) the following resolution as an Ordinary Resolution

“**RESOLVED THAT** the Audited Statement of Profit and Loss of the Company for the year ended on 31/03/2019 and the Balance Sheet as at that date together with the reports of the statutory Auditors and of the Board of Directors thereon placed before the meeting be and are hereby approved and adopted”

For Brave Cells Foundation

Ms. Mansi Mehta
Director

DIN : 07254670

Address: A-36, Roop Darshan, Juhu Lane,
New India Insurance Colony, Andheri West
Mumbai 400058

Date: 22.08.2020

Place: Mumbai

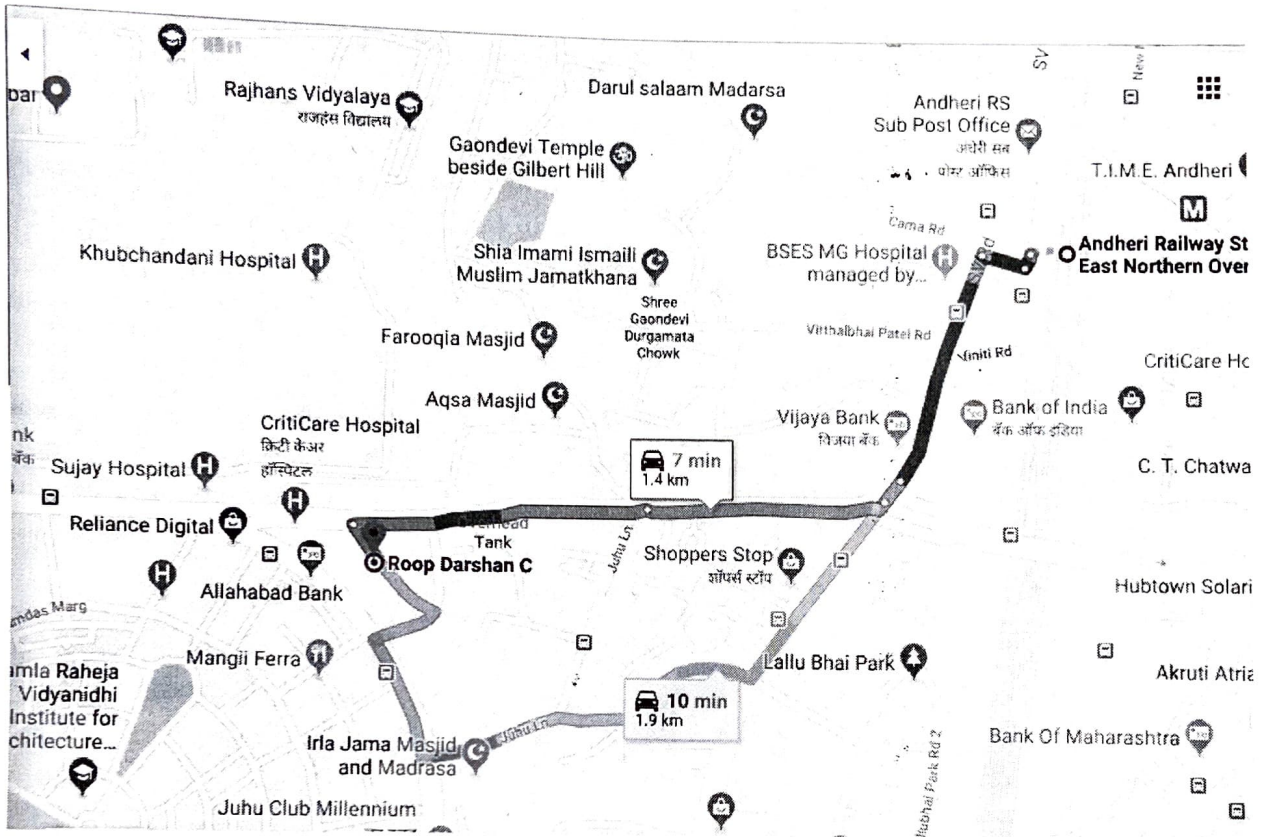


Notes:

- 1. A member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the company.**
- 2. The proxy in order to be effective must be deposited at the registered office not less than 48 hours before the meeting.**
- 3. Corporate Members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the General Meeting.**



THE ROUTE MAP OF THE VENUE IS ANNEXED TO THE NOTICE.



REGISTERED AS BRAVE CELLS FOUNDATION
(Section 8, Companies Act 2013)

A/36, Roopdarshan, Off Juhu Lane, Andheri West, Mumbai 400 058

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