



ANNUAL GENERAL MEETING 2021

AGENDA

AGENDA in respect of the 2021 Annual General Meeting of the Company to be held online via zoom on Wednesday 27th January at 6-7pm precisely for the following purposes:

Ordinary Business of the Meeting

1. Notice of this meeting
2. Review of the year
3. Laying of the Accounts for year ended 31st March 2020
4. Accountants / Auditors
5. Appointment of Directors
6. Any other business

