

## NOTICE

### POSTPONEMENT OF MEETING OF MEMBERS OF BARAMATI AGRO LIMITED

This is to inform that National Company Law Tribunal, Mumbai bench vide order dated 22 February, 2020 had directed the Company to convene the Meeting of Members of Baramati Agro Limited in the matter of scheme of arrangement and amalgamation filed vide application No. C.A. (CAA/1067/MB/2019).

The said meeting was scheduled on Thursday, 26<sup>th</sup> March 2020, at 11.00 am at post Pimpali, Tal- Baramati, Dist – Pune - 413 102. Considering the outbreak of COVID-19 in the state of Maharashtra and other states of Union of India, the Government of Maharashtra has declared curfew in the entire State of Maharashtra

Additionally, pursuant to the Epidemic Diseases Act, 1897 read with Regulation for Prevention and Containment of COVID-19, the Collector & District Magistrate of Pune District vide order dated 22<sup>nd</sup> March, 2020 has issued directions for closure of all the enterprises except essential enterprises and advised employees to work from home.

In view of the above facts and giving priority to safety of the members of the Company and public at large, the scheduled meeting of 26<sup>th</sup> March, 2020 has been postponed and will be now held on Friday, 17<sup>th</sup> April, 2020 at 11.00 am at post Pimpali, Taluka- Baramati-413102, Dist – Pune – 413 102. The agenda for this meeting would be same as that of the original meeting.

**For Baramati Agro Limited,**

**Sd/-**

Mr. Rajendra D. Pawar

DIN: 00226848

Chairman appointed for the meeting

**Place: Baramati**

**Dated: 24 March, 2020**

## बारामती ऍग्रो लिमिटेड च्या भागधारकांच्या स्थगित सभेची सूचना

नॅशनल कंपनी लॉ ट्रिब्युनल, मुंबई खंडपीठाच्या आदेशानुसार, बारामती ऍग्रो लिमिटेड च्या कंपनी अर्ज क्र. - सी.ए. (सी.ए.ए.)/१०६७/एमबी/२०१९) साठी कंपनी च्या भागधारकांची सभा, गुरुवार, दि. २६ मार्च २०२० रोजी सकाळी ११.०० वाजता पिंगळी, बारामती येथे आयोजित केली होती परंतु कोरोनाचा प्रादुर्भाव रोखण्यासाठी महाराष्ट्र राज्य सरकार ने संपूर्ण राज्यामध्ये, फौजदारी दंड संहिता च्या अंतर्गत कलम १४४ लागू केल्यामुळे सदर सभा ही पुढे ढकलण्यात आली आहे. ही सभा, आता , शुक्रवार, दि.१७ एप्रिल, २०२० रोजी सकाळी ११ वाजता मु.पोस्ट पिंगळी, तालुका बारामती, बारामती - ४१३१०२ येथे आयोजित करण्यात आली आहे.

## बारामती ऍग्रो लिमिटेड करिता

ठिकाण : बारामती

दिनांक:- मार्च २४, २०२०

राजेंद्र दि. पवार

सभेकरिता नियुक्त केलेले अध्यक्ष