

NOTICE

Notice is hereby given that the Meeting of Board of Directors of **Naapbooks Limited** will be held on **Saturday, 12th March, 2022** at **4.00 p.m.** at the Registered Office of the Company at Third Floor, Business Broadway Centre, Above V-Mart, Law Garden, Ahmedabad - 380006 to transact the following Businesses:

1. Appointment of Secretarial Auditor for the Financial Year 2021-22.
2. Any other matters with the permission of Chairman.

For Naapbooks Limited



Niharika Shah

Company Secretary and Compliance Officer



Date: 4th March, 2022

Place: Ahmedabad

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia

