

# ISH TRAVEL & TOURS PRIVATE LIMITED

REGD. OFFICE: 57, SECOND FLOOR, REGAL BUILDING, ABOVE KQUALITY  
RESTAURENT, CANNAUGHT PLACE, NEW DELHI - 110001

[CIN: U63090DL2007PTC157629]

Email: info@ishtravel.in Phone: 011-43606666

## NOTICE

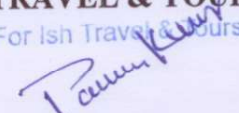
Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the members of ISH TRAVEL & TOURS PVT LTD will be held on Friday 30th Day of September, 2022 at 3.00 P.M. shorter consent at the Registered Office of the Company situated at 57-Ind Floor Regal Building Connaught Place New Delhi-110001 to transact the following business::

### ORDINARY BUSINESS

1. To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

By order of the board of the directors  
For ISH TRAVEL & TOURS PVT LTD  
For Ish Travel & Tours Private Limited

  
PAWAN KUMAR KHURANA  
DIRECTOR  
DIN-00478818

Place: NEW DELHI

Dated: 28/09/2022

### NOTES

- a) A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and the proxy need not to a member of the company. The proxy form (MGT-11) pursuant to Section 105 of Companies Act, 2013 is attached herewith.
- b) Members are requested to intimate any change in their addresses registered with the company.