



## Yashwantrao Chavan Pratishthan, Solapur

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To,  
The Manager,  
The Company's Secretarial Department,  
1001/1002,  
Vishnu Keshavnagar, Solapur,  
Maharashtra, India.

Subject: Call for AGM

Call for AGM of Yashwantrao Chavan Pratishthan

Reference: 1001/1002

The Board of Directors of the Company held Meeting held on Friday, 15<sup>th</sup> August 2024, held as follows:

1. Approved the draft of Memorandum and Articles of Association of the company for the 1<sup>st</sup> time, dated on 20<sup>th</sup> June 2024, along with Limited Liability Report by the Company's Auditor for the year ended 30<sup>th</sup> June, 2024.
2. If approved and registered the Memorandum and Articles of Association, the company is to be incorporated and Company to be incorporated. Therefore shall be pleased to be pleased to arrange the AGM Annual General Meeting in the month of the 1<sup>st</sup> quarter of 2024.