

**EKI ENERGY SERVICES LIMITED**

CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI 543284

Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar,
Indore-452 010, M.P., India**Corporate Address:** 903, B-1, 9th Floor, NRK Business Park,
Scheme 54, PU4, Indore-452 010, M.P., India, Phone: (+91) 731 42 89 086
E-mail: business@enkingint.org, Website: www.enkingint.org**Notice to the Shareholders of 01st Extra-Ordinary
General Meeting (EGM)**

Notice is hereby given that the **01st Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, December 07, 2022 at 11.30 A.M. (IST)** through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular



ईकेआई एनर्जी सर्विसेज लिमिटेड

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पंजीकृत पता: प्लॉट 48, योजना 78 पार्ट-2, विजय नगर, इंदौर-452 010 (म.प्र.) भारत

कॉर्पोरेट पता: 903, बी-1, 9वीं मंजिल, एनआरके बिजनेस पार्क, स्क्रीम 54, पीयू 4,
इंदौर-452 010 (म.प्र.) भारत, फोन: (+91) 731 42 89 086

ई-मेल: business@enkingint.org, वेबसाइट: www.enkingint.org

असाधारण आम बैठक (ईजीएम) के शेयरधारकों को सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी की वित्त वर्ष 2022-23 की प्रथम असाधारण आम बैठक (ईजीएम) बुधवार, 07 दिसंबर, 2022 को पूर्वाह्न 11:30 बजे (भारतीय समयानुसार) दो तरफा