



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

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**Re: Addendum to the Notice of the 50th Annual General Meeting of S Chand And Company Limited
scheduled to be held on September 28, 2021**

AGM

the Company

Addendum to the Notice of the AGM” Addendum

Thanking You.

Yours sincerely,

For S Chand And Company Limited

Jagdeep Singh

Company Secretary and Compliance Officer

Membership No.: A15028

Address: A-27, 2nd Floor

Mohan Co-operative Industrial Estate

New Delhi- 110044

Encl: as above



S Chand And Company Limited

Registered Office:

E-mail: _____ **Website:**
Tel: _____ **Fax:**

ADDENDUM TO THE NOTICE OF THE 50TH ANNUAL GENERAL MEETING

**the Company
AGM**

SEBI

Explanatory Statement to Item No. 4, Ordinary Business of the Notice of AGM:

Item No.4

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Terms of appointment	
Proposed Audit fees payable to Auditor and material change in fee payable	

Basis of recommendation and Auditor credentials	
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**By Order of the Board of
S Chand And Company Limited**

**Sd/-
Jagdeep Singh
Company Secretary
Membership No. A15028
Date: September 17, 2021
Place: New Delhi**

**Registered Office:
A-27, 2nd Floor, Mohan Co-operative Industrial Estate,
New Delhi-110044
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