

27/11/2020

To, Corporate Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street Mumbai – 400 001

Sub : Notice of Annual General Meeting, Dates of Book Closure, Cut-off date and

Calendar of Events.

Ref No : ISIN: INE454D01015, BSE Code: 521182

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting of the Members of the Company is schedule to be held on Wednesday the 23rd of December, 2020 at at 01:30 pm through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Notice convening Annual General Meeting is enclosed.

The Register of Members and Share Transfer Book will remain close from Sunday, the 20th day of December, 2020 to Wednesday, the 23rd day of December, 2020 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on December 23rd, 2020.

This is to further inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is pleased to provide the Members, facility to exercise their right to vote at the 30th AGM by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on December 20, 2020 (10.00 A.M.) and ends on December 22, 2020 (5.00

Mr. Pramod Kothari, Practicing Company Secretary, (Membership No. FCS 7091) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Calendar of Events may be summarized below: -

S. No.	Events	Dates
1	Relevant date for providing e voting rights	19.12.2020
2	Book closure	20.12.2020 - 23.12.2020
3	Voting Start Date & Time	20.12.2020 (10.00 A.M.)
4	Voting End Date & Time	22.12.2020 (5.00 P.M.)

This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Furnishings Limited

Managing Director

CC

Corporate Listing
 Central Depository-Services Limited
 1/h Floor, P.J. Towers,
 Dalah Street, 3
 Fort, Mumbai - 400 001

New Delhi 110024

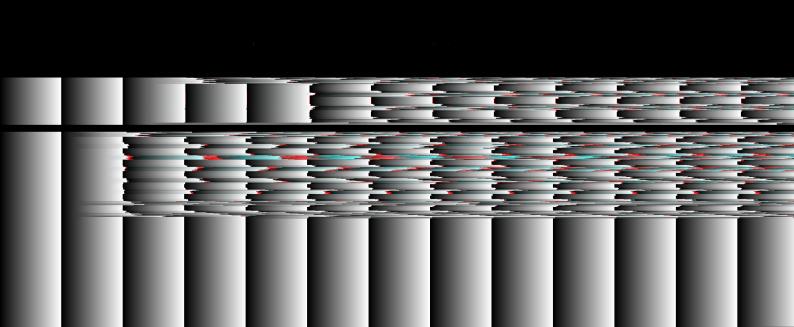
3. Skyline Financial Services Pyt, Ltd D 153A, Okhla Industrial Area, Phase - I New Deliii II.0020 2. Corporate Listing
National Securities Depository Limited
4th Floor, 'A' Wings
Trade World, Kamala Mills Compound,
Senapatt Bapat Marg, Lower Parel,
Mumbai - 400 013













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