



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 scheduled to be held on Wednesday the 23rd of December, 2020 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


(Mandeep Singh Wadhwa)
Managing Director



C.C.

1. Corporate Listing
Central Depository Services Limited
17th Floor, P. J. Towers,
Dalal Street, 3
Fort, Mumbai - 400 001
3. Skyline Financial Services Pvt. Ltd
D-153A, Okhla Industrial Area, Phase - I
New Delhi - 110020

2. Corporate Listing
National Securities Depository Limited
4th Floor, 'A' Wing
Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company shall be held on 11th November 2020 at 11:00 AM (IST) at the registered office of the Company, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

For this regard, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder read with Schedule IV to the Act, as amended from time to time Mr. SUNIL MEHTA (DIN: 01963477), a non-executive director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149 of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a period of five years from this AGM.

By Order of the Board of Directors
for Seasons Furnishings Limited

Place: New Delhi

(Mandeep Singh Wadhwa)

Date: 06.11.2020

Managing Director





SEASONS FURNISHINGS is a leading provider of high-quality, custom-made furniture and home decor. We specialize in creating unique, personalized pieces that enhance your living space. Our expertise spans from classic to modern styles, ensuring we meet every taste and budget. We pride ourselves on exceptional craftsmanship and customer service, delivering timeless elegance to homes across the country. For more information or to schedule a consultation, please contact us at helpdesk.evoting@ccslindia.com.

Our commitment to quality and innovation is reflected in every piece we create. We use only the finest materials and employ skilled artisans to ensure durability and beauty. Whether you're looking for a statement piece or a complete room makeover, we have the solutions. Our design team works closely with you to understand your vision and bring it to life. We also offer a wide range of accessories and lighting to complete your look. Visit our website or call us today to explore our collections and services.

At SEASONS FURNISHINGS, we believe in making your home a reflection of your personality. Our custom furniture is designed to fit your space perfectly, ensuring both style and functionality. We offer flexible payment options and fast delivery times to make your experience seamless. Our customer support team is always ready to assist you with any queries or concerns. Join our community of satisfied customers and experience the difference that custom-made furniture can make in your home.

For more information or to schedule a consultation, please contact us at helpdesk.evoting@ccslindia.com. We are dedicated to providing you with the best possible experience and ensuring your satisfaction. Our custom furniture is not just a purchase; it's an investment in your home's future. Let us help you create a space that is truly yours.



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