Popular Vehicles & Services

Popular Vehicles and Services Ltd Kuttukaran Center Mamangalam, Kochi 682025 T 0484 2341134, 2340143 www.popularmaruti.com Email: cs@popularv.com CIN U50102KL1983PLC003741 KERALA – GSTIN 32AABCP3805G12W TAMIL NADU- GSTIN 33AABCP3805G12U

Notice of Deferment of Extraordinary General Meeting

We would like to inform that in view of the outbreak of Covid-19 pandemic and the proclamation of country wide lock down by Hon'ble Prime Minister of India on 24.03.2020 for 21 days, it is not possible for the company to hold the Extraordinary General Meeting as scheduled on 02.04.2020. It has been decided to defer the same. The meeting shall now be held on 20th April, 2020.

Therefore, notice is hereby given that the Extraordinary General Meeting scheduled to be held on 02nd April, 2020 at the Registered Office of the Company stands postponed to Monday, 20th April, 2020 at 10.00 AM at the Registered Office of the Company.

BY THE ORDER OF THE BOARD OF DIRECTORS FOR POPULAR VEHICLES AND SERVICES LIMITED

VARUN T.V. (COMPANY SECRETARY)

Place: Kochi Date: 31.03.2020





www.kuttukaran.in