SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)
CIN: U82920BR1999PLC008904
Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road, Marwari Tola Lane, Bhagalpur-812002(Bihar)
Corporate Office: P.No. 79, 1st Floor, Shyamlal Road, Daryaganj, New Delhi- 110002
E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:**9811511189

Notice of Board Meeting

Shorter Notice is hereby given that 1st meeting of the Board of Directors of Sati Poly Plast Limited for F.Y. 2026-27 will be held on Thursday, the 14th day of May, 2026 at 3:30 P.M. at corporate office of the company situated at P.No. 79, 1st Floor, Shyamlal Road, Daryaganj, New Delhi-110002 and through audio/video means link of which will be provided through mail.

The Agenda of the business to be transacted at the meeting is enclosed herewith. You are requested to make it convenient to attend the meeting.

For Sati Poly Plast Limited

Akanksha Jain Digitally signed by Akanksha Jain Date: 2026.05.11 16:57:03 +05'30'

Akanksha Jain
(Company Secretary)

Date: 11.05.2026
Place: Delhi

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SATI POLY PLAST LIMITED
BOARD MEETING AGENDA

Meeting Date	:	14th May, 2026
Location	:	P.No. 79, 1st Floor, Shyamlal road, Daryaganj, New Delhi-110002 and through Video Conferencing
Commencement Time	:	3:30 P.M
Attendees	:	Board Members:

1. Mr. Balmukund Jhunjhunwala (Managing Director)
2. Mr. Aditya Jhunjhunwala (CEO & Director)
3. Mr. Keshav Jhunjhunwala (Director)
4. Ms. Gunjan Agarwal (Independent Director)
5. Mr. Abhishek Sehgal (Independent Director)
6. Ms. Akanksha Jain (Company Secretary)
7. Ms. Swati Aggarwal (CFO)

AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
I. Meeting Opening		
1) To appoint Chairman of the meeting; Shri Balmukund Jhunjhunwala, Chairman of the Company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting. **2) To grant leave of absence, if any;** Leave of absence may be granted to those Directors who are not present in the meeting **3) Confirmation of Quorum** Quorum shall be confirmed at the board meeting. **4) To take note of the minutes of the Previous Meeting of the Board and confirmation regarding the same.** Minutes of previous board meeting for the year 2025-26 held on 25th February, 2026 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.		

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AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
II. Operational Matters		
5) **To discuss and review the business activities of the Company and status of fire insurance claim**: The Chairman will discuss the business activities of the Company with the Board after the fire incident took place and the current status of fire insurance claim.		
6) To give authorization to undertake transactions in forward foreign exchange contracts The Chairman shall discuss with the Board regarding giving authorization to the directors to undertake transactions in forward foreign exchange contracts.		
7) Appointment of Cost Auditor The Chairman shall discuss with the Board regarding appointment of cost auditor for conducting cost audit of the Company for F.Y. 2026-27 subject to ratification of fees by members in the ensuing general meeting. In this regard, **SOURAB JAIN & CO., Cost Accountants, FRN: 102649** shall be appointed as the cost auditor of the Company for F.Y. 2026-27.		
8) To take note of disclosure of interest in form MBP-1 by the Directors of the Company Disclosure of interest by all the directors of the Company shall be taken in form MBP-1.		
III. Matters to be discussed with permission 9) To discuss any other item with permission of the Chair, excepting those requiring proper notice.		
IV. Meeting Conclusion 10) Meeting close.		

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For Sati Poly Plast Limited

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