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

Notice is hereby given that 2nd meeting of the Board of Directors of Sati Poly Plast Limited for F.Y. 2026-27 will be held on Saturday, 30th day of May, 2026 at 3:00 P.M. at the Corporate Office of the Company situated at Unit 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: 2026.05.25 20:32:38 +05'30'

Akanksha Jain
(Company Secretary)

Date: 25.05.2026
Place: Delhi

SATI POLY PLAST LIMITED
BOARD MEETING AGENDA

Meeting Date	:	30^{th} May, 2026
Location	:	P.No. 79, 1^{st} Floor, Shyamlal road, Daryaganj, New Delhi-110002 and through Video Conferencing
Commencement Time	:	3:00 P.M

AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
I. Meeting Opening		
1) To appoint Chairman of the meeting; Mr. Balmukund Jhunjhunwala 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 dated 14.05.2026 for the year 2026-27 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation.		
II. Operational Matters		
5) To consider and approve audited financial results of the Company for the half year/year ended on 31^{st} March, 2026;		
III. Matters to be discussed with permission **6)** To discuss any other item with permission of the Chair, excepting those requiring proper notice.		

AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
IV. Meeting Conclusion 7) Meeting close.		

For Sati Poly Plast Limited

Akanksha Jain
(Company Secretary)

Date: 25.05.2026
Place: Delhi