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 3rd Board Meeting

Shorter Notice is hereby given that 3rd meeting of the Board of Directors of Sati Poly Plast Limited for F.Y. 2026-27 will be held on Saturday, 13th day of June, 2026 at 3:00 P.M. at the Corporate Office of the Company situated at P.No. 79, 1st floor, Shyamlal Road, Daryaganj, New Delhi-110002. The meeting can be attended through video conferencing also link of which will be provided.

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
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Date: 2026.06.09 21:34:29 +05'30'

Akanksha Jain
(Company Secretary)

Date: 09.06.2026
Place: Delhi

SATI POLY PLAST LIMITED
BOARD MEETING AGENDA

Meeting Date	:	13th June, 2026
Location	:	P.No. 79, 1st floor, Shyamlal Road, Daryaganj, New Delhi-110002
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 30.05.2026 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 Related Party Transaction with M/s Osho Tradeflex Private Limited in terms of Companies Act, 2013; **6) To consider and approve the revise terms of rent agreement executed with M/s Osho Tradeflex Private Limited in relation to manufacturing plant situated at Dholpur;** **7) To approve taking on lease the machinery for manufacturing purposes from M/s Osho Tardeflex Private Limited in Dholpur plant;**		

AGENDA ITEMS		
Particulars	**Annexure**	**Page No**
III. Matters to be discussed with permission **8)** To discuss any other item with permission of the Chair, excepting those requiring proper notice.		
IV. Meeting Conclusion 9) Meeting close.		

For Sati Poly Plast Limited

Akanksha Jain

Digitally signed by Akanksha Jain
Date: 2026.06.09 21:35:12 +05'30'

Akanksha Jain
(Company Secretary)

Date: 09.06.2026
Place: Delhi