

- FOR VIDEO CONFERENCING -

SREEVARI NIDHI LIMITED

Old No.5, New No.9, Big Sowrastra Street, Woraiyur, Trichy - 620 003

CIN: U65991TN1986PLC013217

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 34th Annual General Meeting of the Share holders of **SREEVARI NIDHI LIMITED** (Formerly known as Sreevari Benefit Society Limited) will be held at the Registered Office of the Company at Old No.5, New No.9, Big Sowrastra Street, Woraiyur, Trichy-620 003 on Wednesday, the 23rd September, 2020 at 10.00 A.M. through video conferencing (details of Login will be sent to the Registered e-mail ID or the same may be collected from the respective branches 7 days before the Meeting to approve the Audited Statements together with the Reports of the Directors and Auditors thereon and to transact the businesses of Declaration of Dividend and Appointment of Director in the place of Retiring Director.

All the Shareholders are requested to attend the Meeting through video conferencing.

By Order of the Board,

Place : Tiruchirappalli

Date : 31.08.2020.

DIRECTOR.

- **FOR NORMAL MEETING** -

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