



Sahara Asset Management Company Private Limited

Investment Manager to Sahara Mutual Fund. SEBI Regn. No. MF/030/96/0

CIN NO.
U65991MH1995PTC155207

NOTICE

Notice is hereby given that 23rd Annual General Meeting of Sahara Asset Management Company Private Limited will be held on Friday, August 16, 2019 at 11 AM at the Registered Office of the Company at 97-98, 9th Floor, Atlanta, Nariman Point, Mumbai- 400 021 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

By order of the Board

For Sahara Asset Management Company Private Limited

Place: Mumbai

Date: July 24, 2019

Tejas Lalit Agrawal
Company Secretary
(ACS: 55747)





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NOTES

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy must be duly filled in all respect and should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of the members not exceeding fifty in number and holding in aggregate not more than 10% of the total Share Capital of the Company carrying voting rights. A member holding more than 10% of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing such a representative to attend and vote on their behalf at the meeting.
3. The Explanatory Statement to the Notice is not provided since there is no special business to be transacted at the meeting.
4. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
5. All relevant documents referred to in the Notice shall be open for inspection by the members at the Registered Office of the Company during the normal business hours (9.30 A.M. to 6.00 P.M.) on all working days (except Saturdays) up to the date of the Annual General Meeting of the Company.



