

HIPOLIN LIMITED

CIN: L17119GJ1982PLC005424

Regd. Off: A/1/1, Nilkanth Industrial Estate, Sanand-Viramgam Highway, Nr.Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170. Phone No.: (02717) 284202

Corp. Office: 4th Floor, Madhuban, Ellisbridge, Ahmedabad -380 006.

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NOTICE OF EXTRA ORDINARY GENERAL MEETING

To,
The Members,
HIPOLIN LIMITED

Notice is hereby given pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with Rule 22 of the Companies (Management & Administration) Rules, 2014, (Including any statutory modification or retrenchment thereof for the time before in force), Regulation 30 read with clause 12 of Para A of Schedule III and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 and pursuant to other Applicable law and Regulations that the resolutions appended herewith are proposed to be passed as Special Resolutions in the Extra-ordinary General Meeting which is to be held on Thursday, June 02, 2022 at 2:30 P.M. through video conferencing or other audio visual means to transact following business:

1. Considered and approved the shifting of registered office of the company from one city to another.

Ms. Umangi Bhavsar, Practising Chartered Accountant, Ahmedabad (having Membership No. COP 190282), has been appointed by the Board of directors of the Company as Scrutinizer for conducting the Extra-ordinary General Meeting in a fair and transparent manner.

By order of the Board

SD/-

SHAILESHKUMAR JAYANTILAL SHAH
MANAGING DIRECTOR

DIN: 00777653

PLACE: AHMEDABAD