

Sun Petrochemicals Private Limited

8th Floor, ATL Corporate Park, Saki Vihar Road,
Powai, Mumbai -400 072, Maharashtra, INDIA.
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Website: www.sunpetro.com
CIN: U24219GJ1995PTC028519



NOTICE

To,
The Board of Directors,
Sun Petrochemicals Private Limited

Dear Sirs,

This is to inform you that meeting of the Board of Directors (**6/ 2023-24**) of Sun Petrochemicals Private Limited will be held on:

Day: Monday
Date: November 06, 2023
Time: 05.45 p.m.
Venue: at the office of the Company situated at 8th Floor, ATL Corporate Park,
Saki Vihar Road, Powai, Mumbai - 400 072

to discuss the business items mentioned in the agenda and notes to agenda, as enclosed below. The Board to note that the meeting is being called at a shorter notice considering the urgency of the matters to be discussed.

If you wish to avail video-conferencing facility, the same shall be made available to you. You are requested to contact the undersigned on nidhi.vora@sunpetro.com or +91 7506249469 at least 48 hours prior to the scheduled date of the meeting for arranging the said facility.

Kindly make it convenient to attend the same.

Regards,
For **SUN PETROCHEMICALS PRIVATE LIMITED**

NIDHI VORA
COMPANY SECRETARY
MEMBERSHIP NO. A41132

Date: November 1, 2023
Place: Mumbai