**NOTICE OF STATUTORY MEETING**

X Y Co. Ltd.

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……….……….…

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**NOTICE** is hereby given that the statutory meeting of the Company required to be held under section 165 of the Companies Act, 1956 will be held at the registered office of the Company on the……….day of……….20 ……….at ……….A.M.

The statutory report has been forwarded to all the members of the Company,

Date: ………. Secretary