

**THE BOMBAY COMMODITY ASSOCIATION LTD.  
(Formerly known as The Bombay Commodity Exchange Ltd.,)**

**NOTICE**

**NOTICE** is hereby given that the Ninety Third Annual General Meeting of The Bombay Commodity Association Limited (Formerly known as the Bombay Commodity Exchange Ltd.) will be held as virtual meeting (through video conferencing) at the Registered Office of the Company at Jenabai Building, 1<sup>st</sup> Floor, 109 Yusuf Meherali Road, Masjid Bunder, Mumbai - 400003, on 29<sup>th</sup> September, 2020 at 04.00 p.m. to transact the following business :

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the standalone financial statement for the year ended 31<sup>st</sup> March, 2020 comprising of the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with Report of Directors and Auditors thereon;
2. To appoint a Director in place of Shri Mulchand Lakhamsi Sawla (DIN: 01030534), who retires by rotation and being eligible, offers himself for re-appointment ;
3. To appoint a Director in place of Shri Mahendra Damji Chheda (DIN: 00389852) who retires by rotation and being eligible, offers himself for re-appointment ;
4. To appoint a Director in place of Shri Kaushal P. Chheda (DIN: 00584169) who retires by rotation and being eligible, offers himself for re-appointment ;
5. To appoint a Director in place of Shri Jitesh N. Nisar (DIN: 00584088), who retires by rotation and being eligible, offers himself for re-appointment ;
6. To appoint a Director in place of Shri Kushal Thaker (DIN: 00091653), who retires by rotation and being eligible, offers himself for re-appointment ;
7. To ratify the appointment of M/s. Arvind Sangave & Co., Chartered Accountants (Firm Registration No. 100596W) as Statutory Auditors of the Company for the period of five years, i.e., from F.Y. 2019-2020 to F.Y. 2023-2024.

By the Order of the Board of Directors

Sd/-

**Mahendra Damji Chheda**  
(DIN: 00389852)  
Chairman

Date : 2<sup>nd</sup> September, 2020  
Place : Mumbai

**Registered office:**

Jenabai Building, 1<sup>st</sup> Floor  
109, Yusuf Meherali Road,  
Masjid Bunder,  
Mumbai-400003.

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**Note :**

1. Any member proposing to seek any clarification on the accounts is requested to send the queries to the Company at its registered office at least seven days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
2. If the quorum is not present at 04.00 p.m. the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other date and such other time and place as the Board may determine.

By the Order of the Board of Directors

Sd/-

**Mahendra Damji Chheda**  
(DIN: 00389852)  
Chairman

Date : 2<sup>nd</sup> September, 2020  
Place : Mumbai

**Registered office:**

Jenabai Building, 1<sup>st</sup> Floor  
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