BEST VIEW INFRACON LIMITED

NOTICE OF TWELFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting of the members of Best View Infracon Limited will be held on Tuesday, the 29th day of September 2020 at 1 P.M. at the registered office of the Company at 201-212, Splendor Forum, Jasola District Center. New Delhi-110025 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the year ended 31st March, 2020 together with the Reports of Auditors' and Directors' thereon:

   "RESOLVED THAT the Company do hereby adopt the Audited Balance Sheet as at 31st March 2020, the Profit & Loss Account for the year ended on that date along with Cash Flow Statement, Notes to Financial Statements, Boards' Report and Auditors' Report thereon for the year ending on that date."

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For Best View Infracon Limited

Deepali
Company Secretary
& Compliance Officer
Membership No. A50834
Address: J-3/229, II Floor,
D.D.A Flats Kalkaji,
New Delhi-110019

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Place: New Delhi
Date: 29th August, 2020

NOTES: -

1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

2) Members/Proxies attending the meeting are requested to bring their copy of Annual Report to the Meeting.

3) Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office upto the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.

4) The Meeting is called at a 21 days' notice, thus the members are requested to give their consent for the same.

For Best View

Company Secretary and Compliance Officer