

NOTICE

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting of **SENCO GOLD LIMITED** (the 'Company') will be held on Thursday, the 30th day of September 2021 at 11.30 p.m. at the Registered & Corporate Office of the Company at Diamond Prestige, 41A, A.J.C Bose Road, 10th Floor, Unit No. 1001, Kolkata-700017 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Directors and Auditors thereon.
2. To confirm the payment of interim dividend paid during the Financial Year ended 31st March 2021.
3. To re-appoint Mrs. Ranjana Sen, Whole Time Director (DIN:01226337) who retires by rotation and being eligible, offers herself for re-appointment as a director.

Notes:

1. A Member entitled to attend and vote at the above Meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and a proxy need not be a Member of the Company. The Instrument of Proxy must be lodged with the Company not less than 48 hours before the Meeting. A person can act as a Proxy on behalf of Members not exceeding fifty and holding in aggregate shares not more than 10 percent of the total Share Capital of the Company. Proxies submitted on behalf of Companies / Association of Persons (AOP) must be supported by an appropriate Resolution/Authority, as applicable.
2. The Register of Members shall remain closed from 24th September 2021 to 30th September 2021 (both days inclusive).
3. The relevant Statement, pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") in respect of the items of Special Business is annexed hereto.
4. Information pursuant to Clause 1.2.5 of Secretarial Standard on General Meeting (SS-2) as amended, relating to the Directors seeking appointment / re-appointment is annexed to the Notice.
5. Corporate Members are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.



Senco Gold Limited

CIN No. : U36911WB1994PLC064637

Registered & Corporate Office : "Diamond Prestige", 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017, Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

6. The relevant records and documents connected with the businesses set out in the Notice are available for inspection at the Registered Office of the Company between 10 am and 5 pm on all working days up to the day of the Annual General Meeting.
7. The Statutory Registers viz. Register of Directors' and their shareholding and Register of Contracts will be available for inspection by the Members at the AGM.
8. Route Map of the AGM Venue indicating prominent landmarks for convenience of the shareholders is annexed to this notice.


**By Order of the Board
For Senco Gold Limited**

**Mr. Suvankar Sen
(CEO & Executive Director)
DIN: 01178803**

Place: Kolkata
Dated: 10.07.2021

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Details of Directors seeking appointment/reappointment at the Annual General Meeting pursuant to Clause 1.2.5 of Secretarial Standard on General Meeting (SS-2) as amended.

Name of the Director	Ranjana Sen
Category	Whole time Director
DIN	01226337
Date of Birth	23/05/1959
Nationality	Indian
Date of Appointment	12/08/2020
Qualifications	BA
Experience and Expertise	16 Years
Remuneration Proposed	Rs. 5.70 Lakhs per month
Remuneration Last Drawn	Nil
Number of Meetings of the Board attended during the year (2020-2021)	5
Directorships held in other companies as on March 31,2021	Mangoe Construction Private Limited
Chairmanship /Membership of Committee held in other companies as on March 31,2021	NIL
Number of shares held by him in the Company	833484
Relationship with any Director(s) and KMPs of the Company	Mrs. Ranjana Sen is the mother of Mr. Suvankar Sen and mother-in-law of Mrs. Joita Sen.



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ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING



 *Suankar*

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