



NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the members of **Roche Diagnostics India Private Limited** will be held on **Monday, 19th day, of September, 2022 at IST 11:30 A.M.** at the registered office of the Company situated at 501B, Silver utopia, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai-400069 to transact following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of Directors' and Auditors thereon.
2. To consider and re-appoint M/s. Haribhakti & Co. LLP, Mumbai, (FRN: 103523W/W100048), statutory auditors of the Company.

**By Order of the Board
For Roche Diagnostics India Private Limited**

**Brajesh Daga
Director & Company Secretary
DIN: 02349092**

**Date: 26th August, 2022
Place : Mumbai**

IMPORTANT NOTES:

1. For any further correspondence, members can reach Mr. Brajesh Daga, (Director & Company Secretary) on brajesh.daga@roche.com
2. Copies of relevant documents can be inspected at the Registered Office of the Company on all working days from Monday to Friday during business hours till the date of this meeting.
3. Members / Authorized Representative of members are requested to carry the duly filled attendance sheet (format attached) with them at the meeting.
4. Corporate members are required to send duly certified copy of the board resolution pursuant to Section 113 of the Companies Act, 2013 authorising their representative to attend and vote at the Annual General Meeting for and on their behalf.
5. A route map of the venue of the Annual General Meeting (AGM) of the Company is given at the end of the Notice.

**By Order of the Board
For Roche Diagnostics India Private Limited**



**Brajesh Daga
Director & Company Secretary
DIN: 02349092**

**Date: 26th August, 2022
Place : Mumbai**

Route Map of Roche Diagnostics India Private Limited

