



**ADDENDUM TO NOTICE FOR FIFTH ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that due to unavoidable reasons in respect to availability of space at the address mentioned for conducting the ensuing Fifth Annual General Meeting of the Company scheduled on Monday, 25<sup>th</sup> day of July, 2022 at 12.30 p.m. vide Company Notice dated 01<sup>st</sup> July, 2022 sent to the members of the Company together with Annual Report will now be held at **Abhiruchi Mall, S.No.59/1-C, Wadgaon (BK), Sinhgad Road Pune 411041(registered address of the Company) on same day i.e. Monday, 25<sup>th</sup> day of July, 2022 at 12.30 p.m. (route map attached).**

Members of the Company are hereby informed to attend the ensuing Fifth Annual General Meeting of the Company **at the changed venue** i.e. Abhiruchi Mall, S.No.59 /1-C, Wadgaon (BK), Sinhgad Road Pune 411041 on Monday, 25<sup>th</sup> day July, 2022 at 12.30 p.m.

In case of any difficulty in finding new address, kindly contact + 91 - 9822300920.

Date: 06.07.2022

Place: Pune

**By Order of the Board**

**Sd/-**

**Apurva Joshi**

**Company Secretary**

Flat No. 4, Building No. 17

Konark Aangan,

Opp. Chintamani Nagar Part – II,

Bibvewadi, Pune - 411037

M. No. A32972

**P. N. Gadgil & Sons Limited**

**Address:** Abhiruchi Mall, S.No.59 /1-C, Wadgaon (BK), Sinhgad Road Pune 411041, Maharashtra, India

**CIN:** U36911PN2017PLC173262 **Contact:** 020-24612000, 020-67520200 **Email:** info@pngadgilandsons.com

**Website:** www.pngadgilandsons.com.

P. N. GADGIL  
& SONS

1832

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## Route Map



**P. N. Gadgil & Sons Limited**

**Address:** Abhiruchi Mall, S.No.59 /1-C, Wadgaon (BK), Sinhgad Road Pune 411041, Maharashtra, India  
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