



## **BERAR FINANCE LIMITED**

**Corporate Identity Number:** U65929MH1990PLC057829

**Registered Office:** Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012.

**Tel.No.**0712-6663999

**Website:** [www.berarfinance.com](http://www.berarfinance.com) • **Email:** [info@berarfinance.com](mailto:info@berarfinance.com)

### **Update relating to 1/F.Y.2020-2021 Extra-Ordinary General Meeting**

NOTICE is hereby given that the **1/F.Y.2020-2021 Extra-Ordinary General Meeting ("EGM")** of the Members of Berar Finance Limited ("**Company**") which is scheduled to be held on **Monday, 13<sup>th</sup> day of April, 2020 at 12.30 P.M. at the Registered Office of the Company: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur- 440012** , is being postponed following **Government guidance against public gathering on account of COVID-19.**

**In due course of time the Company will inform the members the schedule of reconvening the EGM through notices in the newspapers as well as on the website of the Company ([www.berarfinance.com](http://www.berarfinance.com)).**

Place: Nagpur

By order of the Board of Directors

For Berar Finance Limited

Sd/-

Deepali Balpande

Company Secretary

Date : 07.04.2020