

# COREDIAGNOSTICS

## NOTICE OF EIGHTH ANNUAL GENERAL MEETING

To,  
The members of the company;  
Board of Directors;  
Statutory Auditors

Notice is hereby given that the Eighth Annual General Meeting of CORE Diagnostics Private Limited (“Company”) to be held at 11.00 AM Wednesday, December 23, 2020 at the registered office of the Company situated at 406, Udyog Vihar, Phase III, Gurgaon 122016, Haryana, India, to transact the following business:

### ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2020 AND THE STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR BEGINNING FROM APRIL 1, 2019 AND ENDED ON MARCH 31, 2020, CASH FLOW STATEMENT TOGETHER WITH THE REPORTS OF AUDITOR’S AND DIRECTORS’ THEREON.

To consider and, if thought fit with or without any modification to pass following resolution as **Ordinary Resolution:**

“RESOLVED THAT the financial statements of the Company which comprises of Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended March 31, 2020, Cash Flow Statement for the year then, together with notes appended thereto, the Directors' Report, Auditors' Report thereto be and are hereby received, considered and adopted.”

Date: December 22, 2020  
Place: Gurgaon

By order of the Board  
For CORE Diagnostics Private Limited



Dinesh Chauhan  
Managing Director  
DIN: 08773894

Address: H.No: 68, Gali No.1, Bakoli,  
Bankauli, North West Delhi-  
110036



Core Diagnostics Private Limited

Regd. Office Address: 406, Fortune Tower- II, Udyog Vihar, Phase-III, Gurgaon -122016  
CIN: U85100HR2012PTC046376, Email: info@corediagnostics.in