

**accounts@irisclothings.in**

---

**From:** accounts@irisclothings.in  
**Sent:** 30 October 2020 18:54  
**To:** 'itsladha@gmail.com'; 'santosh.ladha@irisclothings.in'; 'nikhil@veeyu.in';  
'manojtulsyan@ymail.com'  
**Cc:** 'Manish Agarwal'; 'Ritesh Vimal'  
**Subject:** Notice of Board Meeting  
**Attachments:** Notice of board meeting 07.11.2020.pdf

### **NOTICE**

Notice is hereby given that 7<sup>th</sup> Meeting of the Board of Directors of M/s. Iris Clothings Limited for the Financial Year 2020-21 will be held on Friday, 6<sup>th</sup> November, 2020 at 5.00 p.m. at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711 102.

The agenda of the meeting is enclosed herewith for your records.

Kindly make it convenient to attend the same.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**

**Sweta Agarwal**

Company Secretary

Contact No: 033 26373856

# IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)

website : [www.irisclothings.in](http://www.irisclothings.in)

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

**AGENDA AND AGENDA NOTES OF THE 7<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 TO BE HELD ON FRIDAY, 6<sup>TH</sup> NOVEMBER, 2020 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711 102**

STATUTORY	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any.  Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of last meeting of the Board of Directors held on Saturday, 17 <sup>th</sup> October, 2020.
OPERATIONS	
a)	To consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended as on 30 <sup>th</sup> September, 2020.
OTHER BUSINESS AND MISCELLANEOUS	
a)	To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.
b)	Vote of thanks.

Thanking You.

Yours Sincerely,

For **Iris Clothings Limited**



**Sweta Agarwal**

Company Secretary

Contact No: 033 26373856