

**SQUARE FOUR PROJECTS INDIA LIMITED**

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020.

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [sq4group@smell.com](mailto:sq4group@smell.com)

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Dated: 06.09.2024

The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

**Ref: Scrip Code: 526532**

Dear Sir,

Please find enclosed the copy of notice in term of Clause 3A (IV) of MCA Circular No. 20/2020 dated 05/05/2020 containing information regarding 32<sup>nd</sup> Annual General Meeting of M/s Square Four Projects India Limited as published in the newspapers "Business Standard" (English) and "Sukhabar" (Bengali) in their edition both dated 06.09.2024 and which are self-explanatory.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For Square Four Projects India Limited.

SQUARE FOUR PROJECTS INDIA LTD.



Managing Director

Ganesh Kumar Singhania  
Managing Director  
(DIN: 01248747)

Encl: as above

# SQUARE FOUR PROJECTS INDIA LIMITED

FRIDAY, 6 SEPTEMBER 2024

Business Standard

## SQUARE FOUR PROJECTS INDIA LIMITED

CIN : L24299WB1992PLC197922

Regd. Office : 238A, A.J.C. Bose Road, Suite No.26, Kolkata-700020.  
Phone : + 91-33-2290-3185; Fax : + 91-33-2290-3179  
Website : www.squarefourgroup.in; Email ID : sq4group@gmail.com

### NOTICE

**NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Square Four Projects India Limited will be held on **Monday, the 30th day of September, 2024** at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business set out in the Notice dated 14.06.2024.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement, and the Circular for Voting through electronic means and attending the meeting through VC/OAVM have already been mailed to the shareholders by mail. The Company has also uploaded these documents on its website at:

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **27th September, 2024 (9:00 A.M.) and ends on 29th September, 2024 (5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. **30th September, 2024** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast the e-vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. A. K. Lahiri, Practising Company Secretary of M/s A. K. Lahiri & Co., Company Secretaries, Kolkata has been appointed as the scrutineer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com) or over phone at (033)2290-3185.


By Order of the Board  
For Square Four Projects India Limited

Sd/- Ganesh Kumar Singhania  
Managing Director

Place : Kolkata  
Date : 05.09.2024

(DIN: 01248747)

For Square Four Projects India Limited.  
SQUARE FOUR PROJECTS INDIA LTD.

  
Ganesh Kumar Singhania  
Managing Director  
(DIN: 01248747)

