



Date: 20.07.2025

**TO,
ALL THE DIRECTORS
CRAFTECH PAPER MILLS PRIVATE LIMITED
LATUR**

Re: Notice for calling Board Meeting of
Craftech Paper Mills Private Limited

Dear Sirs,

NOTICE is hereby given that Meeting of Board of Directors of Craftech Paper Mills Private Limited ("the Company") for the financial year 2025-26 is proposed to be held on Tuesday, the 5th day of August, 2025 at 11:30 A.M. at the registered office of the Company at Karwa Complex, Opp Panchayat Office main road, Latur- 413512, Maharashtra, India.

Agenda along with notes to agenda is attached herewith for your perusal and consideration.

In case you wish to receive the notice by any specific mode, please let us know for our doing the needful. In case of any query please feel free to contact

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt.

For Craftech Paper Mills Private Limited

**Yash Suryakant Karwa
Director
(DIN: 07103770)**



Enclosed: As Above

Agenda of Board Meeting scheduled on
5th August, 2025 (Tuesday) at 11:30 A.M.

Sl. No.	Agenda Items
1.	To elect the Chairman of the meeting
2.	To ascertain quorum and declare the meeting open.
3.	To grant leave of absence, if any.
4.	To propose the appointment of Mrs. Brinda Yash Karwa as a director of the company in the extra-ordinary general meeting
5.	To approve conversion of the status of the company from private limited company to public limited company
6.	To adopt new set of articles of association of the company
7.	To alter the name clause contained in the memorandum of association
8.	To call Extra Ordinary General Meeting
9.	Vote of Thanks