

FREE PRESS GUJARAT

Friday, September 02, 2022

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WAA SOLAR LIMITED



CIN: L45200GJ1992PLC018392

**Reg. Office: Madhav House, Plot - 4, Nr. Panchratna Tower,
Subhanpura, Vadodara - 390 023**

Phone: +91 - 265 - 2290722 | Email: info@waasolar.org |

Website: www.waasolar.org

**Notice of the 13th Annual General Meeting of
the Company and Book Closure**

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of the Shareholders of Waa Solar Limited ("The Company") will be held at through Video Conference / Other Audio Visual Means, on Saturday, 24th September, 2022 at 04.30 P.M. to transact the following businesses as set out in the notice of 13th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company.

1. Electronic copies of the Notice of the 13th AGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s).
2. The Notice of the 13th AGM as well as Annual Report for the financial year 2021-22 is also available on the Company's website www.waasolar.org.

In case of any queries, Members may also contact Ms. Nikita Sadhwani, Company Secretary of the Company at the Registered Office of the Company or may write an e-mail to Info@waasolar.org or may call on (+91) (265) (2290722) for any further clarification.

For, Waa Solar Limited

Sd/-

**Place: Vadodara
Date: September 01, 2022**

**Amit khurana
Chairman & MD
(DIN : 00003626)**

लोकमित्र, LOKMITRA

०२ सप्टेम्बर २०२२, शुक्रवार

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