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IN THE MATTER OF
THE COMPANIES ACT 1967 ("ACT")
AND THE COMPANIES (WINDING UP) RULES

AND

IN THE MATTER OF
BHATIA INTERNATIONAL PTE.LTD.
(In Liquidation)
(Co. Reg. No: 200511552H)
("Company")

(Under the Court Order for winding-up of the above mentioned Company in Companies Winding Up No. CWU 142 of 2014 dated 26 November 2014)

NOTICE TO CREDITORS OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company ("**Meeting**") in the above matter will be held by way of electronic means on **Monday 10 October 2022 at 3pm**.

The Agenda of the Meeting is as follows:

1. To approve the Liquidator's proposed billing of his fees, expenses and GST; and
2. To consider any other matters.

A copy of the summary of the Liquidator's Receipts and Payments, Time Cost Reports and Expenses, Proxy Form and Attendance Form, have been dispatched to all known creditors of the Company who have lodged their proof of debt with the Liquidator. All other known creditors who have not lodged their proof of debt with the Liquidator will receive only an Attendance Form along with a copy of this Notice. Any other person claiming to be a creditor of the Company as at 26 November 2014 may write to the Liquidator to request for copies thereof.

Dated **23rd** day of **September 2022**

YIN KUM CHOY
Liquidator
c/o MIRAI Consulting SG Pte. Ltd.
120 Lower Delta Road, #09-12 Cendex Centre,
Singapore 169208
Tel: 6255 1887 ; Fax: 6255 7260

Important Notes:

Attendance and Voting at the Meeting conducted by Electronic Means :

1. In view of the Covid-19 situation and pursuant to COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, **Creditors will not be able to attend this Meeting in person**.
2. **Alternative arrangements** relating to attendance at this Meeting including about how the meeting may be electronically accessed via live audio-visual webcast, submission of questions to the Chairman in advance of the meeting, addressing of substantial and relevant questions either before or at this Meeting, and voting by appointing the Chairman of the Meeting as proxy at this Meeting, have been set out in the copy of this notice posted to all known creditors who have lodged their Proof of Debt claims with the Liquidator.
3. Only those Creditors who have completed the **Attendance Form** will be able to access the live audio-visual webcast of this Meeting, and those Creditors who lodge their completed **Proxy Form** will be entitled to Proxy Voting at this Meeting.