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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GODREJ INFOTECH (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 201414679R)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Members of the abovenamed Company will be held at 80 Robinson Road #15-02 Singapore 068898, on 13 December 2024 at 11.00 a.m. for the purpose of laying before the meeting an account showing how the winding up has been conducted, the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 11th day of November 2024.

Najeeb Assan
Liquidator
c/o 80 Robinson Road #15-02
Singapore 068898

Note: Any member entitled to attend and vote at this meeting is entitled to appoint a proxy or corporate representative (whether a member or not) to attend and vote in his stead. The instrument appointing a proxy or corporate representative must be lodged at the Liquidator's office not later than 48 hours before time appointed for the holding of the meeting.