



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

Notice of Meeting of Audit Committee

To,

The Audit Committee Members

SP REFRACTORIES LIMITED

Dear Sir /Ma'am,

Shorter Notice is hereby given to inform you that the Meeting of Audit Committee [AC- 02/2022-23] of the Company is scheduled to be held on Tuesday, 16th August, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur MH 440016 to discuss and transact the following business:-

1. Presiding over the meeting by designated Chairman of the Committee.
2. To confirm the quorum.
3. To grant the leave of absence to Member not present in the Meeting and asking for the same.
4. To confirm the Minutes of previous meeting of Audit Committee held on 19th May 2022.
5. To consider and recommend the appointment of M/s Zoeb Anwar & Co., Chartered Accountants (FRN: 116532W) as Statutory Auditor, Nagpur.
6. Any other item with the permission of Chair.
7. Vote of thanks.

Please submit leave of Absence in case you are not in a position to attend the meeting.



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

Please acknowledge receipt of this Notice.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,

For **SP Refractories Limited**

Sd/-

Prachi Nagardhankar

Designation: Secretary

Place: Nagpur

Date: 13.08.2022