

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা
কর্তৃপক্ষ কর্তৃক প্রকাশিত

বৃহস্পতিবার, অক্টোবর ৬, ২০২২

[বেসরকারি ব্যক্তি এবং কর্পোরেশন কর্তৃক অর্থের বিনিময়ে জারীকৃত বিজ্ঞাপন ও নোটিশসমূহ]

Date : 04-October 2022

**NOTICE OF RESOLUTION TO WIND UP VOLUNTARILY
UNDER SECTION 289 OF THE COMPANIES ACT 1994**

In the matter of
Dhanuka Agri-Solutions Private Limited
(Registration No. C-94263/2011)

Notice is hereby given that a Special Resolution was passed by the Members of Dhanuka Agri-Solutions Private Limited [the Company] in an Extraordinary General Meeting (EGM) duly convened and held at 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005, India on 29 September 2022 at 09-00 AM and it was RESOLVED as Special Resolution THAT

- (1) Dhanuka Agri-Solutions Private Limited (Registration No. C-94263/2011) be wound up voluntarily by the Members of company;
- (2) Mr. S. Abdur Rashid FCS, Practising Chartered Secretary of M/s. SARashid & Associates, Noakhali Tower (12th Floor, 13-D), 55/B Purana Paltan, Dhaka-1000, Bangladesh, be and is appointed as the Liquidator of the Company;
- (3) The Liquidator be and is hereby authorized to do all acts and things and to exercise all such powers as are provided by the Companies Act 1994; and

(১৬৩১১)

মূল্য : টাকা ৪.০০

- (4) The fees, charges and costs associated with the liquidation process shall be borne by the Promoter Company Dhanuka Agritech Limited of 82, Abhinash Mansion 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005, India.

S. ABDUR RASHID FCS

Practising Chartered Secretary

Company Secretary & Liquidator

Dhanuka Agri-Solutions Private Limited.