## R00|5

ADDING VALUE

## ROOTS MULTICLEAN LIMITED

CIN: U36999TZ1992PLC003662 Regd. Off: R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

## **COMPANY NOTICE**

Notice is hereby given to the shareholders of the Company that the 30th Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday the 29th September 2022 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed on 23.09.2022 to 29.09.2022 (both days inclusive).

By order of the Board

R. Varun Karthikeyan

Coimbatore

08.08.2022

By order of the Board

R. Varun Karthikeyan

Vice Chairman &

Managing Director