

Thursday, August 12, 2021

**ONATTUKARA COCONUT PRODUCER COMPANY LIMITED**

CIN: U01133KL2015PTC037897

8/82 A,B,C Vettikodu, Pallickal, Kattanam,

Alappuzha - 690503, Kerala, India

Email: onattukaracpc@gmail.com. Ph: 0479-2339911

Website : www.onattukaracpc.com

**Notice of Adjourned 7th Annual General Meeting**

Notice is hereby given that the 7th Annual General Meeting (Adjourned AGM for want of requisite Quorum) of members of the Company will be convened and held by electronic means (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")) on **Wednesday, the 18th August 2021 at 11.00 a.m.** to transact the business as set out in the Notice of Annual General Meeting (Original AGM Notice). The Adjourned AGM Notice can be found at the Company's website and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

**Date: 11/08/2021**

**Place: Kattanam**

**By Order of the Board**

**Sd/-**

**Remany Gopalakrishnan, CEO**