



**ROOTS MULTI
CLEAN LTD**

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 32nd Annual General Meeting of the Company will be held at 11.00 a.m. on Friday the 27th September 2024 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2024 to 27.09.2024 (both days inclusive).

By Order of the Board
R. Varun Karthikeyan
Vice Chairman and
Managing Director

Coimbatore
12.08.2024

(DIN : 00585158)