



S. K. WHEELS PVT. LTD.
(Authorised Dealer of Maruti Suzuki)

MARUTI SUZUKI
Way of Life!

NOTICE OF THIRDMEETING OF THE COMMITTEE OF CREDITORS OF
S K WHEELS PRIVATE LIMITED

NOTICE is hereby given that the Third Meeting of the Committee of Creditors of S K WHEELS PRIVATE LIMITED (CIN: U45201MH2006PLC162784) will be held at PLOT NO D-405 TTC IND AREA, M I D C TURBHE, NAVI MUMBAI MH 400705 IN at 3 p.m. on TUESDAY, the 18th JUNE, 2019, to transact the business as specified in this notice.

As per Regulation 21(1), the Participants may also attend the aforementioned meeting through video conferencing or other audio and visual means. If any participant desires to attend the aforementioned meeting through such means, he is requested to inform the undersigned at least 48 hours before the time fixed for the meeting and he shall be informed of the process to be followed. It is to be noted that the participants who attend the aforementioned meeting through video conferencing would also be considered as a part of the quorum for the aforementioned meeting and a roll call will be carried out as per Regulation 24 (2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for such Participants.

You are requested to kindly make it convenient to attend the Meeting.

Vishal



Vishal Ghisulal Jain

Resolution Professional

S. K. WHEELS PRIVATE LIMITED

(Under Corporate Insolvency Resolution Process)

IBBI Registration No: IBBI/IPA-001/IP- P00419/2017-2018/10742

Regd. Address: Office No. 502, G Square Business Park,

Opp. Sanpada Station, Sector-30A,

Vashi, Navi Mumbai-400703.

Correspondence details: skw.cirp@gmail.com, +91 74000 08010 (CA Tanushree Patil)

Date: 13th JUNE, 2019

Place: Mumbai

Enclosed:

1. List of persons to whom this Notice has been sent
2. List of the matters to be discussed at the meeting
3. List of the issues to be voted upon at the meeting
4. Copies of all documents relevant to the matters to be discussed and the issues to be voted upon at the meeting.