



## **NOTICE**

### **FRESENIUS KABI ONCOLOGY LIMITED**

**(CIN: U24231DL2003PLC119441)**

Regd. Office: B-310, Som Datt Chambers-I, Bhikaji Cama Place,  
New Delhi – 110 066

*E-mail:* [corporatesecretarial.india@fresenius-kabi.com](mailto:corporatesecretarial.india@fresenius-kabi.com)

*Website:* [www.fresenius-kabi-oncology.com](http://www.fresenius-kabi-oncology.com)

Phone: +91 11 26105570 Fax: +91 11 26195965

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**NOTICE** is hereby given that the Seventeen Annual General Meeting (AGM) of the members of Fresenius Kabi Oncology Limited will be held on Tuesday, September 29, 2020 at 10:00 AM, at Registered Office of the Company situated at B-310, Som Datt Chambers-I, Bhikaji Cama Place, New Delhi – 110066, to transact the following business(es):

### **ORDINARY BUSINESS**

#### **Item No. 1 - Adoption of accounts**

To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March 2020, the statement of Profit and Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

#### **Item No. 2 - Re-appointment of Dr. Michael Schonhofen**

To appoint a Director in place of Dr. Michael Schonhofen (DIN - 02285726), who retires by rotation and being eligible, offers himself for re-appointment.

#### **Item No. 3 - Re-appointment of Ms. Maria Gobbi**

To appoint a Director in place of Ms. Maria Gobbi (DIN – 07005222), who retires by rotation and being eligible, offers herself for re-appointment.

By Order of the Board of Directors  
**For Fresenius Kabi Oncology Limited**

**Place:** Gurugram  
**Date:** 6<sup>th</sup> August, 2020

**Sd/-**  
**Nikhil Kulshreshtha**  
**Director & Secretary**  
**DIN – 07178027**