

PUBLIC NOTICE FORMAT

CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY

To,
The Regional Director,
Ministry of Corporate Affairs,
Mumbai Region,
Mumbai, Maharashtra

Date: January 28, 2025

Place: Mumbai

Subject: Notice of Conversion of M/s. ABC Industries Ltd. from a Public Company to a Private Company

This is to inform all concerned parties that the **Board of Directors** of **M/s. ABC Industries Ltd.**, a public limited company incorporated under the provisions of the Companies Act, 2013, with its registered office at **20, Silver Towers, Bandra East, Mumbai, Maharashtra, 400051**, has passed a resolution for the **conversion of the company from a public limited company to a private limited company.**

Company Details:

- **Name of the Company:** M/s. ABC Industries Ltd.
- **CIN (Corporate Identification Number):** L12345MH2010PLC012345
- **Registered Office Address:** 20, Silver Towers, Bandra East, Mumbai, Maharashtra, 400051
- **Date of Incorporation:** 15th May 2010

The resolution for conversion was passed in the Annual General Meeting held on 25th December 2024, with the following resolutions:

1. Approval for the change of name of the company from **M/s. ABC Industries Ltd.** to **M/s. ABC Industries Pvt. Ltd.**
2. Alteration of the Articles of Association to reflect the change in the status of the company from a public company to a private company.
3. Approval for reduction in the number of members to comply with the statutory requirement for private companies.

The company is in the process of making an application to the **Regional Director, Ministry of Corporate Affairs, Mumbai Region**, for formal approval of the conversion, as per the provisions of Section 14 of the Companies Act, 2013.

This notice is being issued to inform the stakeholders and members of the public about the ongoing process of conversion.

For any inquiries or clarifications, please contact:

Company Name: M/s. ABC Industries Ltd.

Registered Office Address: 20, Silver Towers, Bandra East, Mumbai, Maharashtra, 400051

Phone: 022-23456789

Email: info@abcindustries.com

Date: January 28, 2025

Place: Mumbai

For M/s. ABC Industries Ltd.

(Signature of the Authorized Signatory)

Name: Mr. Rohit Mehta

Designation: Managing Director

Sample format of ad for the newspaper For more details log on to

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