

# ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

**Registered Office:** 19, Floor-3rd, 408, Prabhadevi Industrial Estate,  
Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. Ph- 8086021121

Website: [www.ehrlindia.in](http://www.ehrlindia.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Tower, Dalaal Street,  
Mumbai - 400 001.

Date: March 09, 2024

Dear Sir / Madam,

**Sub: Corrigendum to Notice of Extra Ordinary General Meeting which is scheduled to held on 11.03.2024.**

Ref: Security Code No.- 514402

With reference to captioned subject, we are enclosing herewith Corrigendum to notice of Extra Ordinary General Meeting to be held on 11<sup>th</sup> March 2024 at 04. P.M. at CK Nayudu Banquet Hall, CCI Club, Dinshaw Vacha Road, Churchgate, Mumbai – 400 020, Maharashtra.

Kindly take this in your records.

Thanking you,

Yours Faithfully,

**For ECO HOTELS AND RESORTS LIMITED**

**(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)**

**SAMEER DESAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

# ECO HOTELS AND RESORTS LIMITED

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## **CORRIGENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING WHICH IS SCHEDULED TO HELD ON 11.03.2024.**

This Corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting dated February 10, 2024 which has been sent to all the shareholders on February 13, 2024. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the shareholders:

This is to inform that the following person named Bharathi Giddaluru had pre-holding which was missed to disclose in the notice and now has been rectified.

The Explanatory Statement for point no. 21 in the Notice about the Pre and Post Issue holding and Percentage as per the above mentioned is as follows:

Sl. No.	Name	Current & Proposed Status / Category	Pre issue Shareholding		No. of Equity Shares to be allotted	Post Issue	
			No of share	%		No of share	% of total Capital
1.	Bharathi Giddaluru	Non-Promoter	400	0.00	100000	100400	0.18

This corrigendum should be read in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website www.ehrlindia.in

All other contents of the notice remain unchanged.

Place: Mumbai  
Date: March 06, 2024

For Eco Hotels and Resorts Limited  
Sd/-  
Sameer Desai  
Company Secretary