



THE GOVERNMENT GAZETTE OF MAURITIUS

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issued to **Xperience Ltd** stands terminated with effect from 25 August 2022.

25 August 2022

Financial Services Commission

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General Notice No. 1460 of 2022

**PRACTICE DIRECTION (NO. 1 OF 2022)
PURSUANT TO SECTION 12(8) OF
THE COMPANIES ACT 2001**

HOLDING OF ANNUAL GENERAL MEETING

This Practice Direction is issued pursuant to section 12(8) of the Companies Act 2001 and is meant to assist companies to comply with their regulatory obligations in holding of annual meetings.

Following amendments made to the Companies Act 2001, on 16 May 2020, in the THE COVID-19 (MISCELLANEOUS PROVISIONS) ACT 2020, section 115(1)(b) provided for the holding of the

annual general meeting not later than 9 months after the balance sheet date of the Company.

Subsequently in the THE FINANCE (MISCELLANEOUS PROVISIONS) ACT 2022, section 115(1)(b) was reversed to its former provisions which provided that the annual general meeting should be held not later than 6 months after the balance sheet date of the company.

This amendment is effective as from 3 October 2022 and applies to financial year ending 31 December 2022 and onwards.

Henceforth all companies with financial statements ending, as from 31 December 2022, would require to comply with section 115(1)(b) i.e., the annual general meeting should be held not later than 6 months after the balance sheet date of the company.

Dated this 16th September 2022.

Registrar of Companies,
Corporate and Business Registration Department
One Cathedral Square Building,
Jules Koenig Street
Port Louis

General Notice No. 1461 of 2022

THE MAURITIUS STANDARDS BUREAU ACT 1993

Declaration of Mauritian Standard

Notice is hereby given by the Standards Council in accordance with Section 18 of the Mauritius Standards Bureau Act 1993 that the following Mauritian Standards are declared:

No	Reference	Title
1	AMD 2: 2021 to MS ISO 817: 2014	Refrigerants - Designation and safety classification - AMENDMENT 2
2	AMD 2: 2021 to MS ISO 5149 - 1: 2014	Refrigerating systems and heat pumps - Safety and environmental requirements - Part 1: Definitions, classification and selection criteria - AMENDMENT 2: Update of Annex A and the refrigerant tables
3	AMD 1: 2020 to MS ISO 5149 - 2: 2014	Refrigerating systems and heat pumps - Safety and environmental requirements Part 2: Design, construction, testing, marking and documentation - AMENDMENT 1
4	AMD 1: 2021 to MS ISO 5149 - 3: 2014	Refrigerating systems and heat pumps - Safety and environmental requirements - Part 3: Installation site AMENDMENT 1: Update of the requirements for machinery rooms and emergency mechanical ventilation