

NOTICE OF BOARD MEETING

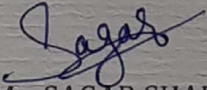
NOTICE is hereby given that the 10th Meeting for the year 2019-2020 of the Board of Directors of the company will be held on Wednesday, the 11th November, 2020 at 11.00 A.M. at Registered Office of the Company at 278-280, F WING, SOLARIS 1, SAKI VIHAR ROAD, OPP L&T GATE NO. 6, POWAI, ANDHERI EAST MUMBAI-400072.

AGENDA ITEMS FOR THE BOARD MEETING TO BE HELD ON WEDNESDAY, 11TH NOVEMBER 2020:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Un-audited Financial Results of the Company for the Half year ended 30th September, 2020 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30th September, 2020.
3. Review of Business.
4. Any other Matter with permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours faithfully,



Mr. SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 03rd November, 2020

Place: Mumbai

