

## NOTICE OF BOARD MEETING

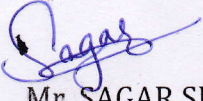
NOTICE is hereby given that the 01<sup>st</sup> Meeting for the year 2021-2022 of the Board of Directors of the company will be held on Friday, the 25<sup>th</sup> June, 2021 at 04.30 P.M. at Registered Office of the Company at 278-280, F WING, SOLARIS 1, SAKI VIHAR ROAD, OPP L&T GATE NO. 6, POWAI, ANDHERI EAST MUMBAI-400072.

### AGENDA ITEMS FOR THE BOARD MEETING TO BE HELD ON FRIDAY, 25<sup>TH</sup> JUNE 2021:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2021 along with the Statement of Cash Flow as on 31st March, 2021.
3. To recommend Final Dividend for the Financial Year 2020-2021.
4. To consider and approve the Utilization of Funds raised through IPO of the Company.
5. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
6. To take the note of Circular Resolution (Two Resolutions) passed by the Board of Directors on 26<sup>th</sup> May, 2021.
7. To consider and approve the closing of the Current Account of the Company with Kotak Mahindra Bank.
8. To take the note of closure of Working Capital Limit of the Company with Kotak Mahindra Bank.
9. To consider and approve the changing of the status of cc account with Kotak Mahindra Bank.
10. To consider and approve the Internet Facility availed under the account opened with Kotak Mahindra Bank.
11. To consider and approve the opening of the account by the Company with TREDS (M1Exchange).
12. To consider and approve the opening of account by the Company with TREDS (RXIL).
13. Review of Business.
14. 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: 16/06/2021

Place: Mumbai