

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 04th Meeting for the year 2021-2022 of the Board of Directors of the company will be held on Friday, the 25th February, 2022 at 12.30 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, 25th FEBRUARY 2022:

1. Confirmation of the previous Board Meeting.
2. Evaluation of the Performance of Independent Directors of the Company.
3. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
4. Review of Business.
5. 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: 17th February, 2022

Place: Mumbai

