

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West,
Coimbatore – 641002
Phone: +91 422 4973111 Email: mount@mounthousing.com
Website: www.mounthousing.com

Date: 24.05.2024

NOTICE OF 02/2024-2025 BOARD MEETING

NOTICE is hereby given that the 02/ 2024-25 Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at 04:00 p.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002. The Agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to Mr. Ramesh Chand Bafna vide email- mount@mounthousing.com, within the next 2 days to enable making the necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours sincerely,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

RAMESH CHAND BAFNA
MANAGING DIRECTOR
DIN:02483312

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AGENDA OF 02/2024-25 BOARD MEETING

Date 30th MAY, 2024
Time 04:00 p.m.
Venue 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West,
Coimbatore – 641002

Item No.	Particulars
1.	To record the presence of quorum;
2.	To grant leave of absence, if any, to the Directors of the Company;
3.	To note the minutes of the previous Board Meeting;
4.	To note the minutes of the previous Audit Committee Meeting;
5.	To consider and approve the Audited financial statements of the Company for the quarter and financial year ended 31 st March, 2024;
6.	To approve the Auditors' Report for the financial year ended 31 st March, 2024;
7.	To consider and approve the Secretarial Audit report for the financial year ended 31 st March, 2024;
8.	To take note of the Certificate received from the CS for Non-disqualification of Directors;
9.	To Consider and Approve opening of New RERA Bank Account with Nationalized Bank;
10.	Any other matter with the permission of the Chair.