

**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](mailto:mount@mounthousing.com)  
Website: [www.mounthousing.com](http://www.mounthousing.com)

Date: 02.09.2024

**NOTICE OF 04/2024-2025 BOARD MEETING**

**NOTICE** is hereby given that the 04/ 2024-25 Meeting of the Board of Directors of the Company will be held on Saturday, 07<sup>th</sup> September, 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](mailto: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 04/2024-25 BOARD MEETING**

Date           07<sup>th</sup> SEPTEMBER, 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 determine the Directors retiring by rotation at the ensuing Annual General Meeting of the Company;
6.	To approve the notice for convening the 29 <sup>th</sup> Annual General Meeting of the Company;
7.	To consider and approve the appointment of Scrutinizer for the 29 <sup>th</sup> AGM of the Company;
8.	To take note of the reconstitution of the Board of Directors of the Company, if any;
9.	To take note of the reconstitution of the Committees of the Board, if any;
10.	To consider and approve the Directors' Report for the financial year ended 31 <sup>st</sup> March, 2024;
11.	Any other matter with the permission of the Chair.