



Date: 27.08.2024

To
The Board of Directors
CITY PULSE MULTIPLEX LIMITED

Sub: Notice cum Agenda of Board meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors is schedule to be held as follows: -

Day and Date	Monday, 02.09.2024
Time	1.00 P.M.
Venue	Registered office.

The agenda items to be discussed are as under: -

Sr. No.	Agenda items
1.	To grant leave of absence, if any.
2.	To consider, discuss and approve the appointment of Scrutinizer for 24 th Annual General Meeting.
3.	To discuss and note the Secretarial audit report for The F.Y. 2023-24.
4.	To fix day, date, time, and venue of 24 th Annual General Meeting and approve notice of 24 th Annual General Meeting.
5.	To approve Director Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.
6.	To fix cut-off date for remote e-voting and voting at 24 th Annual General Meeting.
7.	To decide dates of closure of Share Transfer book for the purpose of 24 th Annual General Meeting.
8.	To fix Benpose Date for sending the notice of AGM to the members.
9.	To approve Director Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.
10.	To fix cut-off date for remote e-voting and voting at 24 th Annual General Meeting.
11.	To decide dates of closure of Share Transfer book for the purpose of 24 th Annual General Meeting.
12.	To fix Benpose Date for sending the notice of AGM to the members.
13.	Any other business with the permission of the Chair.

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live



CITY PULSE
MULTIPLEX LIMITED



In case if any of the Directors wish to join the meeting through video conference then prior intimation to the Company shall be made.

Thanking You!

**For and on behalf of
City Pulse Multiplex Limited**

**Arpit Rajnikant Mehta
Managing Director
DIN: 00213945**

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