

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: 10.11.2021

NOTICE OF 04/2021-22 BOARD MEETING

NOTICE is hereby given that the 04/ 2021-22 Meeting of the Board of Directors of the Company will be held on Monday, 15th November, 2021 at 05:00 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 04/2021-2022 BOARD MEETING

Date 15th November, 2021

Time 05:00 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 Unaudited Financial Results of the Company for the quarter ended September 30, 2021;
6.	To take note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended September 30, 2021;
7.	To take note of the intimation of closure of trading window submitted to BSE Ltd;
8.	To take note of the Certificate received from the RTA for the quarter ended September 30, 2021 submitted to BSE Ltd;
9.	To take note of the Statement of Investor Complaints for the quarter ended September 30, 2021 submitted to BSE Ltd;
10.	To take note of the Certificate for non-applicability of Corporate Governance Report submitted to BSE Ltd;
11.	To consider and approve Internal Audit report for the quarter ended September 30, 2021.
12.	To take note of the shareholding pattern for the quarter ended September 30, 2021;
13.	To take note of the Reconciliation of Share Capital Audit (RSCA) Report for the quarter ended September 30, 2021 submitted to BSE Ltd;
14.	To take note of the Compliance Certificate for the half year ended September 30, 2021 submitted to BSE Ltd;
15.	Any other matter with the permission of the Chair.