

**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: 08.08.2023

**NOTICE OF 02/2023-24 BOARD MEETING**

**NOTICE** is hereby given that the 02/ 2023-24 Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2023 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**

-sd-

**RAMESH CHAND BAFNA**  
**MANAGING DIRECTOR**  
**DIN:02483312**

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**AGENDA OF 02/2023-2024 BOARD MEETING**

**Date**            14<sup>th</sup> August, 2023  
**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 Unaudited Financial Results of the Company for the quarter ended June 30, 2023;
6.	To take note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30, 2023;
7.	To determine the Directors retiring by rotation at the ensuing Annual General Meeting of the Company;
8.	To approve the notice for convening the 28 <sup>th</sup> Annual General Meeting of the Company;
9.	To consider and approve the appointment of Scrutinizer for the 28 <sup>th</sup> AGM of the Company;
10.	To take note of the non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 submitted to BSE Ltd;
11.	To consider and approve Internal Audit report for the quarter ended June 30, 2023.
12.	To take note of the reconstitution of the Board of Directors of the Company, if any;
13.	To take note of the reconstitution of the Committees of the Board, if any;
14.	To consider and approve Appointment and Re-appointment of Statutory Auditor.
15.	To consider and approve the Directors' Report for the financial year ended 31 <sup>st</sup> March, 2023;
16.	Any other matter with the permission of the Chair.