

# Krishna Ventures Limited

OFF No. 02, 7<sup>th</sup> Floor, Crystal Paradise Premise,  
Veera Desai Road, Shah Ind Estate, Andheri (W), Mumbai-400058

May 21, 2024

To,  
The Board of Directors  
Krishna Ventures Limited

Dear All,

## **Sub: Notice of Meeting of the Board of Directors**

Notice is hereby given that a Meeting of the Board of Directors of the Company is proposed to be held on Wednesday, May 29, 2023 at 10:30 A.M at the **Corporate Office** of the Company situated at Office No. A 603 & A 604, Logix Technova, Plot No. A4, Sector 132 Noida-201305, Uttar Pradesh, India.

You are requested to make it convenient to attend the above meeting.

Please acknowledge receipt of this notice.

Thanking you.  
Yours faithfully,

**For Krishna Ventures Limited**



**(NEERAJ GUPTA)**  
**Managing Director**  
**DIN: 07176093**

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## Annexure 1

### AGENDA

S.No	Particulars of Agenda
1.	Welcome to the Chairman of the Board and confirmation of the quorum.
2.	Leave of absence
3.	Confirmation of minutes of previous Board Meeting
4.	To review business operations
5.	To consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2024
6.	Any other matter with the permission of the Chair.

Thanking you.  
Yours faithfully,

**For Krishna Ventures Limited**



**(NEERAJ GUPTA)**  
**Managing Director**  
**DIN: 07176093**