

**MIRCH TECHNOLOGIES (INDIA) LIMITED**

(CIN: L27290MH1972PLC016127)

**Registered Office:** B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG WORLI,  
MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

**E-MAIL ID:** [uvwtskl@gmail.com](mailto:uvwtskl@gmail.com)

**Contact No. +91 7575872987**

---

**Date:** 17<sup>th</sup> December, 2022

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation of Board Meeting to be held on 23<sup>rd</sup> December, 2022**  
**Scrip Code : 505336**

Dear Sir/Madam,

We hereby inform you that the Meeting of Board of Directors of the Company will be held on **Friday, 23<sup>rd</sup> December, 2022**, considered inter alia the following:

1. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the Company
2. To consider and approve the fund raising through preferential issue of Equity/ convertible warrant into Equity Shares
3. To alteration of the Main Object Clause of Memorandum of Association of the company
4. To shifting of registered office of the Company from state of Maharashtra to State of Gujarat
5. To authorization for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013
6. To authorization for increase in the limits of borrowing pursuant to Section 180(1)(C) of the Companies Act, 2013
7. To authorization for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013
8. To decide day, date and venue for Extra Ordinary General Meeting of the Company
9. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, MIRCH TECHNOLOGIES (INDIA) LIMITED**

**PANKAJKUMAR PATEL**

**Managing Director**

**DIN: 09054613**