



27th August, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref : Scrip Code – 540756
Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 6th September, 2022 at 4.00 P.M. at the Company's Registered Office for consideration of following business:

1. Approval of the Board Report.
2. Appointment of Statutory Auditor for financial year 2022-2023
3. Regularisation of appointment of Additional Independent Director, Mr. Hardik Dave (DIN 09383091)
4. Approval of Related party transactions
5. Increase in Authorised Share Capital
6. To consider proposal to Capitalize Reserves and Issue of Bonus Shares
7. To consider the proposal to grant loans, guarantees or providing securities to anybody corporate or other person /entity in excess of limits specified under section 186 of Companies Act, 2013.
8. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
9. Appointment of Scrutinizer and Approval of dates of E-voting.
10. Approval of closure dates for the Annual General Meeting.
11. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Managing Director
(DIN : 00687215)