



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

To,

Date: August 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Sub: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 31st August, 2024 at 11:00 A.M., at Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011 inter alia, to consider, and transact the following:

1.	To consider the recommendation of audit committee and approve the draft financial statements of the company for the financial year ended on 31 st march, 2024.
2.	To consider the recommendation of audit committee and approve the audited financial statements of the company for the financial year ended on 31 st march, 2024, along with audit report.
3.	To consider the recommendation of audit committee and approve appointment of an internal auditor of the company for the FY 2024-25
4.	To consider the recommendation of audit committee and approve the appointment of a secretarial auditor of the company for the FY 2024-25.
5.	To consider the recommendation of audit committee and approve the appointment of statutory auditor of the company.
6.	To consider and approve the board report of the company for the financial year ended on 31 st march, 2024, along with audit report and recommend the same to board of directors.
7.	To consider the recommendation of nomination and remuneration committee of the company and approve the re-appointment of Mrs. Gangarani devi mayengbam, executive director (DIN: 07093162), who retires by rotation under the provisions of the companies act, 2013, and being eligible, offers herself for re-appointment subject to the approval of shareholders of the company at the ensuing annual general meeting.
8.	To consider and approve the notice of the 9 th annual general meeting of the members of the company for the financial year ended on 31 st march 2024.
9.	To consider and approve the book closure for the purpose of 9 th annual general meeting.



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10	To consider and approve the appointment of scrutinizer for voting process at the ensuing annual general meeting.
11	To transact any other businesses with the permission of the chair and with the consent of majority directors of the company.

Kindly take note on your record.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Authorized Signatory

Name: Ranjit Kulladhaja Mayengbam

Designation: Managing Director

DIN: 06929013

Address: Flat no. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra – 411060.

Place: Pune