

Subject: AVIOM HFC -BM Notice- (5th/2022-23) - August 12, 2022

Dear Board Members,

Notice is hereby given that the **5th Meeting** of the Board of Directors for the Financial Year 2022-23 will be held on **Friday, August 12, 2022** at 8:40 AM (IST) on shorter notice through video conferencing mode.

Please find the link to the agenda for the Business to be transacted at the Meeting.

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 496 470 608 965

Passcode: yDSRVM

[Learn More](#) | [Meeting options](#)

Thanks & Regards
Divyani Chand
Company Secretary