

Subject: AVIOM HFC - BOARD Meeting Notice- (7th/2023-24) - February 12, 2024

Dear Board Members,

Notice is hereby given that the 7th Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Monday, **February 12, 2024**, at 12:00 NOON (IST) on shorter notice through video conferencing mode.

Please find below the link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

Below is the link for joining the Meeting through electronic mode:

Microsoft Teams meeting

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