

**Subject:**

**Attachments:**

AVIOM HFC -BM Notice- (7th/2022-23) - November 14, 2022  
BOARD AGENDA\_NOVEMBER 14, 2022.pdf; ITEM NO 6(1) -LIMITED REVIEW REPORT-  
Q2.pdf; ITEM NO 6(2)-FINANCIAL RESULTS.pdf; ITEM NO 6(3)- UNAUDITED  
FINANCIALS.pdf; ITEM NO 7-ECL Policy - AVIOM.pdf; ITEM NO 8 (1) AVIOM's Reply-  
Reg 50(1).pdf; ITEM NO 8 (2) AVIOM's Reply-Reg 57(1).pdf

Dear Board Members,

Notice is hereby given that the **7th Meeting** of the Board of Directors for the Financial Year 2022-23 will be held on **Monday, November 14, 2022** at **12:15 PM (IST)** on shorter notice through video conferencing mode.

Please find attached 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, mobile app or room device**

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Meeting ID: 425 335 020 423

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**AVIOM**<sup>®</sup>  
India Housing Finance Pvt. Ltd.

Divyani Chand

Company Secretary

AVIOM India Housing Finance Pvt. Ltd