

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.

<https://www.dropbox.com/sh/pd7izaermgbvt1/AAC00YLG2XM-DHbLf5LICDGma?dl=0>

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