

Subject:

AVIOM HFC -BM Notice- (11th/2021-22) - February 14, 2022

Attachments:

BM Agenda_February 14, 2022.pdf; Item No 4-BM Minutes_Dec 20, 2021.pdf; Item No 6 (a) Unaudited Financials_December 31, 2021.pdf; Item No -6(b) LR Report December 2021.pdf

Dear Board Members,

Notice is hereby given that the 11th Meeting of the Board of Directors for the Financial Year 2021-2022 will be held on **Monday, February 14, 2022** at 9:15 AM (IST) on shorter notice through video conferencing mode.

Agenda of the Business to be transacted at the Meeting along with other necessary Annexures is attached for your kind reference.

You are requested to make it convenient to attend the Meeting.

Regards

Divyani



Divyani Chand
Company Secretary