

Subject: AVIOM HFC - BOARD MEETING Notice- (1st/2023-24) - May 29, 2023

Dear Board Members,

Notice is hereby given that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Monday, **May 29, 2023**, at 12:40 PM (IST) on shorter notice through physical/video conferencing mode.

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

<https://www.dropbox.com/sh/9dlh1c3b8hvzb81v/AAAIKNIS2jxVFWH0zuSVmPega?dl=0>

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

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Meeting ID: 470 238 618 518

Passcode: YUnrr6

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Address : BOARD ROOM, IGF-1, ARIA TOWER, DELHI AEROCITY, HOSPITALITY DISTRICT, NEW DELHI- 110037