

Subject:

Attachments:

AVIOM HFC -BM Notice- (2nd/2022-23) - May 27, 2022
BM Agenda_May 27, 2022.pdf; Item No 4-BM Minutes_April 25, 2022.pdf; Item No 7-
Draft Seventh Annual General Meeting Notice.pdf

Dear Board Members,

Notice is hereby given that the **2nd Meeting** of the Board of Directors for the Financial Year 2022-23 will be held on Friday, **May 27, 2022** at 12:00 NOON (IST) on shorter notice through video conferencing mode.

Please find the agenda of the Business to be transacted at the Meeting. The audited financials along with the report will be shared shortly with the Board.

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

Regards

Divyani

AVIOM[®]
India Housing Finance Pvt. Ltd.

Divyani Chand
Company Secretary