

Divyani

From: Divyani
Sent: 12 November 2021 19:52
To: Sanjay Gandhi; Arvind Agarwal; Kunal; jagan.samavedam@sabrecap.co.in
Cc: Kajal Ilmi; Taejun Shin; Sohil Shah; Arnaud Ventura; Kathryn Durando; Bhavik Mehta; Vishal Karnani; Ramandeep Gill; Satish Bansal; Amrit Singh
Subject: AVIOM HFC -BM Notice- (9th/2021-22) - November 16, 2021- PART 1 of 3
Attachments: BM Agenda_Nov 16, 2021.pdf; Item No 4 (a) BM Minutes_October 14, 2021.pdf; Item No 4 (b)-BM Minutes_October 26, 2021.pdf; Item No 4(c)- Working Committee Minutes.pdf; Item No 5 (a)- Covenant Tracker.xlsx; Item No 5 (b)-UC Sanction Letter.pdf; Item No 5 (c)-Blacksoil Term Sheet.pdf; Item No 5 (d)-NAFA.pdf; Item No 5 (e)-TATA SL signed.PDF; Item No 5 (f)-Federal Sanction Letter.pdf; Item No 5 (g)-ID Profile - Swathi S M.pdf; Item No 5(h)-ID Profile-FAREED AHMED PROFILE.pdf; Item No 7-Sabre- Director Nomination Letter.pdf; Item No 8 (a)-Draft DIR 8.pdf; Item No 8 (b)-Draft DIR-2.pdf; Item No 8 (c)-MBP-1.pdf; Item No 8 (d)-NHB Declaration _Director.pdf; Item No 8 (e)-NHB_ DEED OF COVENANTS WITH A DIRECTOR.pdf; Item No 10-Draft Accounting Policy.pdf

Dear Board Members & Invitee,

Notice is hereby given that the 9th Meeting of the Board of Directors for the Financial Year 2021-2022 will be held on **Tuesday, November 16, 2021** at 12:00 NOON (IST) on shorter notice through physical and video conferencing mode.

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

Due to size limit the Annexures to Item No 11 to 21 will be followed by two separate email.

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

Regards
Divyani



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