

## Divyani

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**From:** Divyani  
**Sent:** 12 February 2022 17:21  
**To:** Sanjay Gandhi Gojo; arvind@c4dpartners.com; Kunal Sikka; jagan.samavedam@sabrecap.co.in  
**Cc:** Kajal Ilmi; Taejun Shin; Sohil Shah; Arnaud Ventura; Kathryn Durando; vishal.karnani@sabrecap.co.in; Ramandeep Gill; Satish Bansal  
**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

**AVIOM**<sup>®</sup>  
India Housing Finance Pvt. Ltd.

**एविओम**<sup>™</sup>  
इंडिया हाउसिंग फाइनेंस प्रा०लि०

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