Divyani

Subject: Attachments: FW: AVIOM HFC -BM Notice- (5th/2022-23) - August 12, 2022 LR Report.pdf

From: Divyani
Sent: 10 August 2022 04:27 PM
To: Sanjay Gandhi Gojo <<u>sanjay.gandhi@gojo.co</u>>; arvind <<u>arvind@c4dpartners.com</u>>;
jagan.samavedam@sabrecap.co.in; swathi subramani <<u>swathi707@gmail.com</u>>; Kunal Sikka
<kunal.sikka@hotmail.com>
Cc: Taejun Shin <<u>taejun.shin@gojo.co</u>>; Sohil Shah <<u>sohil.shah@gojo.co</u>>; Arnaud Ventura <<u>arnaud.ventura@gojo.co</u>>; portfolio <<u>portfolio@c4dpartners.com</u>>; Hitesh Motiramani <<u>hitesh@c4dpartners.com</u>>; vishal.karnani
<<u>vishal.karnani@sabrecap.co.in</u>>; Ramandeep Gill <<u>ramandeep.gill@aviom.in</u>>; Satish Bansal <<u>satish.bansal@aviom.in</u>>; Subject: AVIOM HFC -BM Notice- (5th/2022-23) - August 12, 2022

Dear Board Members,

Notice is hereby given that the **5th Meeting** of the Board of Directors for the Financial Year 2022-23 will be held on Friday, **August 12**, **2022** at 8:40 AM **(IST)** on shorter notice through video conferencing mode.

Please find the link to the agenda for the Business to be transacted at the Meeting.

https://www.dropbox.com/sh/pd7jzaermgbytr1/AAC00YLG2XM-DHbLf5LICDGma?dl=0

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

Join on your computer or mobile app Click here to join the meeting Or join by entering a meeting ID Meeting ID: 496 470 608 965 Passcode: yDsRvM Learn More | Meeting options

Thanks & Regards Divyani Chand Company Secretary



Divyani Chand Company Secretary AVIOM India Housing Finance Pvt. Ltd JW Marriott, Aria Tower, Aerocity, New Delhi, Delhi 110037 Mob.: +91 9717443407 | E-mail: <u>Divyani.chand@aviom.in</u>