## 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>>;
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<<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



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