

Divyani

From: Divyani
Sent: 12 November 2022 12:16
To: Sanjay Gandhi; arvind; jagan.samavedam@sabrecap.co.in; swathi subramani; Kunal Sikka
Cc: Kajal Ilmi; Taejun Shin; Sohil Shah; Arnaud Ventura; portfolio; vishal.karnani; Satish Bansal
Subject: AVIOM HFC -BM Notice- (7th/2022-23) - November 14, 2022
Attachments: BOARD AGENDA_NOVEMBER 14, 2022.pdf; ITEM NO 6(1) -LIMITED REVIEW REPORT-Q2.pdf; ITEM NO 6(2)-FINANCIAL RESULTS.pdf; ITEM NO 6(3)- UNAUDITED FINANCIALS.pdf; ITEM NO 7-ECL Policy - AVIOM.pdf; ITEM NO 8 (1) AVIOM's Reply-Reg 50(1).pdf; ITEM NO 8 (2) AVIOM's Reply-Reg 57(1).pdf

Dear Board Members,

Notice is hereby given that the **7th Meeting** of the Board of Directors for the Financial Year 2022-23 will be held on Monday, **November 14, 2022** at 12:15 PM (**IST**) on shorter notice through video conferencing mode.

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

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

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Meeting ID: 425 335 020 423

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