

Divyani

Subject: FW: AVIOM HFC -BOARD MEETING Notice- (1st/2023-24) - May 29, 2023

From: Divyani

Sent: 24 May 2023 07:12 PM

To: 'Sanjay Gandhi Gojo' <sanjay.gandhi@gojo.co>; jagan.samavedam@sabrecap.co.in; swathi subramani <swathi707@gmail.com>; Kunal Sikka <kunal.sikka@hotmail.com>

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Dear Board Members,

Notice is hereby given that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Monday, **May 29, 2023**, at 12:40 PM (**IST**) on shorter notice through physical/video conferencing mode.

Please find below the dropbox link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

<https://www.dropbox.com/sh/9dh1c3b8hyzb81v/AAAIKNIS2jxVFwH0zuSVmPeqa?dl=0>

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 470 238 618 518

Passcode: YUnrr6

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Address : BOARD ROOM,LGF-1, ARIA TOWER, DELHI AEROCITY, HOSPITALITY DISTRICT, NEW DELHI- 110037



Warm Regards

Divyani Chand

Chief Compliance officer & Company Secretary

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