

Divyani

From: Divyani
Sent: 07 August 2023 18:09
To: Sanjay Gandhi Gojo; jagan.samavedam@sabrecap.co.in; stephen.lee@nuveen.com; Kunal Sikka; swathi subramani
Cc: Kajal Ilmi; Taejun Shin; Sohil Shah; Arnaud Ventura; C4D Legal & Compliance; arvind@c4dpartners.com; vishal.karnani@sabrecap.co.in; Unnithan, Rekha; Desai, Aashna; Amit Arora; Satish Bansal
Subject: AVIOM HFC -BOARD MEETING Notice- (3rd/2023-24) - August 10, 2023

Dear Board Members,

Notice is hereby given that the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Thursday, **August 10, 2023**, at 10:00 AM **(IST)** on shorter notice through 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/scl/fo/2y5go38wfnm7u7qip1vix/h?rlkey=oguaog4v8jie94bnpjymfa7o&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: 450 848 314 771

Passcode: QRsii2

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Thanks & Regards,
Divyani



Warm Regards

Divyani Chand

Chief Compliance officer & Company Secretary

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