

NOTICE

Notice is hereby given that an urgent meeting of Board of Directors of **(Name of the Company)** is scheduled to be held on **(Date of the meeting)** at **(Time of the meeting)** at its registered office, to consider various matters which includes-

- **Discuss Scheme of Bonus Issue of Equity Shares**
- **Fix date and time EOGM**

For (Name of the Company)

Director Signature

[NAME of the Director)

DIN:

Place:

Dated: