

JMK GEC REALTORS PVT LTD

5-2-223, Distillery Road, 2nd Floor,
Hyderbasti, Opp Andhra Bank
Hyderabad – 500 003.
Phone: +91-40-66335551

CIN: U70100TG2010PTC067673

NOTICE OF BOARD MEETING

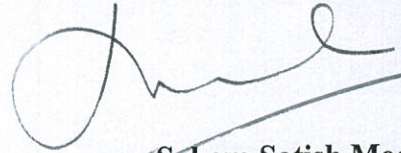
Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of JMK GEC Realtors Private Limited will be held on 6th August, 2021 at 11.00 AM, at 5-4-187/3 & 4 Soham Mansion, MG Road, Secunderabad, Hyderabad, Telangana - 500003

1. To allot shares on approval by the shareholders and CCD holders for allotment of Equity shares upon conversion of CCD's.
2. To authorize the Directors to allot share and issue share certificates to the shareholders.
3. To confirm minutes of previous Board Meeting.
4. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business.

You are hereby requested to make it convenient to attend the meeting.

For JMK GEC Realtors Private Limited



Soham Satish Modi

Director

DIN: 00522546



Place: Hyderabad

Date: 29.07.2021