

DR. N.R.K. BIO-TECH PRIVATE LIMITED

CIN No: U24230TG2004PTC044950

REGD OFFICE: TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SYNO.230 TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD HYDERABAD TG 500078 IN

NOTICE OF BOARD MEETING

Dear Sir/ Madam

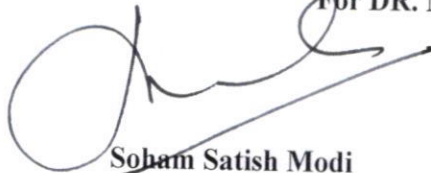
Notice is hereby given that a meeting of the Board of Directors of DR. N.R.K. Bio-Tech Private Limited will be held on 30th September 2022 at 03.00 p.m, at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India.

Leave of Absence (if any)

1. To confirm minutes of previous Board Meeting
2. To approve the financial statement for year ended 31 March 2022
3. To took note of the auditor's report
4. To review and approve board report
5. To authorize the Directors to issue notice of the AGM to the shareholders as approved by the Board in the meeting
6. 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 DR. N.R.K. Bio-Tech Private Limited



Sobam Satish Modi
Director
DIN: 00522546



Milind Ravi
Director
DIN: 08694140

Place: Hyderabad

Date: 21st September 2022