

Modi Housing Pvt Ltd

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email : roc@modiproperties.com

CIN: U45200TG2002PTC040192

NOTICE OF BOARD MEETING

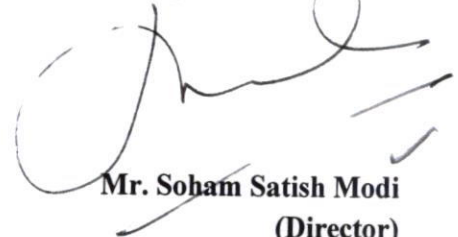
Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of Modi Housing Private Limited will be held on 07th January 2023 at 10.00 AM, at 5-4-187/3&4, 3rd Floor, Soham Mansion, M.G. Road, Secunderabad – 3, Telangana - 500003 India.

1. Leave of Absence (if any)
2. To confirm minutes of previous Board Meeting.
3. To appoint the Statutory Auditor to fill Casual vacancy.

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

**By order of the Board of Directors
For Modi Housing Private Limited**



**Mr. Soham Satish Modi
(Director)**

DIN: 00522546

Place: Hyderabad

Date: 04th January 2023