

NOTICE OF BOARD MEETING

Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of Modi Properties Private Limited will be held on 07th January 2023 at 10:40 AM, at 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road Secunderabad, 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 Properties Private Limited



Mr. Soham Satish Modi
(Director;
DIN: 00522546

Place: Hyderabad

Date: 04th January 2023