

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 30th December, 2022 at 10:00 AM at 5-2-223, Gokul Distillery Road, Secunderabad, Telangana 500003, to inter-alia consider the following business as under:

1. To allot equity shares on approval by the shareholders under Preferential Allotment basis.
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

Place: Hyderabad
Date: 19 December 2022


Soham Satish Modi
Director
DIN: 00522546