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CRESCENTIA LABS PRIVATE LIMITED

Plot no.15-B, MN Park Phase-I, Survey
No 230 to 243Turkapally, Shamirpet,
Medchal Malkajgiri Dist. Hyderabad
TG 500078.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U24100TG2007PTC055759

NOTICE OF BOARD MEETING

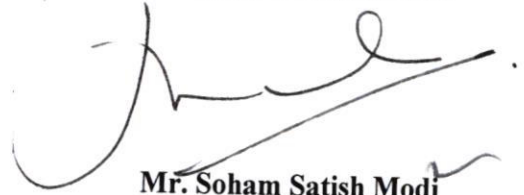
Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of Crescentia Labs Private Limited will be held on 07th January 2023 at 02.00 PM, at Plot No.15-B, MN Park Phase-I, Sy No. 230 To 243, Turkapally, Shamirpet, Medchal, Malkajgiri District, Hyderabad, Telangana – 500078, 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 Crescentia Labs Private Limited**



**Mr. Soham Satish Modi
(Director)
DIN: 00522546**

Place: Hyderabad

Date: 04th January 2023