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

GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

NOTICE OF BOARD MEETING

Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of For GV Discovery Centers Private Limited will be held on 07th January 2023 at 11:30 A.M., at 5-4-187/3&4, Soham Mansion, 2nd Floor, m.g.Road, Secunderabad, Hyderabad-500003

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 GV DISCOVERY CENTERS PRIVATE LIMITED

Mr. Soham Satish Modi
(Director)
DIN: 00522546

Place: Hyderabad
Date: 04th January 2023