

U70100TG2010PTC067673

NOTICE OF BOARD MEETING

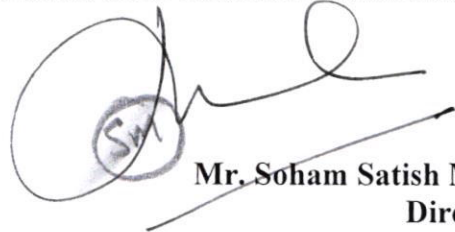
Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of JMK GEC Realtors Private Limited will be held on 13th January 2023 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 approve issue of equity shares under Preferential Allotment basis.
2. To approve notice of Extra-ordinary General Meeting ('EGM') along with agenda and explanatory statement to be annexed to the notice of EGM as per section 102(1) of the Companies Act, 2013.
3. To authorize the Directors to issue notice of the EGM to the shareholders as approved by the Board in the meeting.
4. To confirm minutes of previous Board Meeting.
5. 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



Mr. Soham Satish Modi
Director
DIN: 00522546

Place: Hyderabad

Date: 05th January 2023