

BADRIDAS INVESTMENTS COMPANY LIMITED
Regd. Office : "Nicco House", 5th Floor, 2 Hare Street
Kolkata – 700 001
CIN No. L67120WB1972PLC028566

Dated : 20/09/2019

To
The Board of Directors

Sir/Madam,

Please take notice that we have scheduled the next meeting of the Board of Directors of the Company on We Tuesday the 1st day of October, 2019 at 12:00 Noon at the registered office of the Company. The agenda of the meeting are enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.,**


Director

Encl : As above

C.C. To :

1. Mrs. Aruna Periwal, Managing Director
2. Mr. Ashok Kumar Sharma, Director
3. Mr. Prakash Chand Bhutoria, Independent Director
4. Mr. Manmohan Sarda, Independent Director

DATE OF THE BOARD MEETING : 01.10.2019

TIME : 12:00 Noon

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

1. To elect Chairman/Chairperson of the meeting
2. To grand Leave of Absence, if any
3. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors.
4. To appoint of Shri Manmohan Sarda as an Independent Director.
5. To Resign of Shri Mahesh Kumar Saraf from Directorship of the Company.
6. To transact other business, if any, with the permission of the Chair.