

# MONIND LIMITED

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**Corp Office:** Monnet House, 11 Masjid Moth  
Greater Kailash Part II, New Delhi-110048 (India)  
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03.08.2023

To,  
**The Board of Directors**  
**Monind Limited**  
11 Masjid Moth, Greater Kailash-II,  
New Delhi – 110048

## **NOTICE OF BOARD MEETING & ITS COMMITTEES**

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Friday, 11<sup>th</sup> August, 2023 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048:

- 10:00 P.M- 03<sup>rd</sup> Meeting of 2023 of Stakeholders Relationship Committee.
- 10:30 P.M-03<sup>rd</sup> Meeting of 2023 of Nomination and Remuneration Committee.
- 11:00 P.M- 04<sup>th</sup> Meeting of 2023 of the Audit Committee
- 12:30 P.M- 05<sup>th</sup> Meeting of 2023 of the Board of Directors.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting(s) in which you are member/Chairman.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,

For **MONIND LIMITED**  
For **MONIND LTD.**

  
Company Secretary

**RINKAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**