

**VIRUDHUNAGAR KAMARAJ MEMORIAL  
SOFTWARE PRIVATE LIMITED**

3/481, Vasu Nagar 1<sup>st</sup> Street, New Natham Road, Naganakulam, Madurai - 625 014.  
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Date: 01.01.2024

**Invitation and Agenda for the Board Meeting of Directors**

**Date and Time: Wednesday, January 10<sup>th</sup> 2024 at 11.00 AM**

**Venue : "Conference Hall" of the iCanD office, Madurai.**

We invite you to the Board Meeting of Directors of our Organization will be conducted on **Wednesday, January 10<sup>th</sup> 2024 at 11.00 AM in the "Conference Hall" of the iCanD office, Madurai**

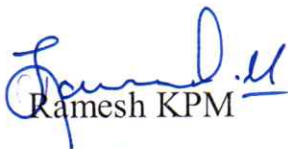
You are hereby requested to attend the meeting in order to facilitate the discussion on the following company business matters.

**Agenda for the meeting**

1. Review of previous minutes of Board Meeting
2. Review of financial status of the company

Miscellaneous: Any other Business matters brought to the notice of the Board.

On behalf of Virudhunagar Kamaraj Memorial Software Pvt. Ltd

  
Ramesh KPM

Head Projects.

