

Date: 01.01.2024

Invitation and Agenda for the Board Meeting of Directors

Date and Time: Wednesday, January 10th 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 10th 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.