

## **NOTICE OF BOARD MEETING**

TO :

**Mr/ Mrs.** Madhu  
6456fgdfgh

**Dear Sir/Madam,**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 02:03:00 on 2019-02-08 at registered Office / Corporate office of the company at , Erode ,Tamil Nadu ,638004 to interalia consider the following business as under :-

Agenda

1.test

You are requested to make it convenient to attend the meeting.

kiruthika  
CEO