

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 14:02:00 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.testing

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

kiruthika
CEO