**Notice**

Notice is hereby given that a meeting of the Board of Directors of **Royforge Private Limited** will be held on Monday the March 9, 2020 at Magarpatta City, Pune, India, 411013 at 11:00 AM to transact the following business:

1. To elect the Chairman of the meeting.

2. Quorum for the meeting

3. Leave of Absence

4. To approve the minutes of the previous Board Meeting.

5. To consider General Business Review of the Company.

6. To discuss any other matter with the consent of the Chair.

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| **Date:** March 02, 2020  **Place:** Pune | **For Royforge Private Limited**  **<FULL NAME OF THE DIRECTOR>**  **(DIRECTOR)**  **DIN: XXXXXXXX** |