



MEGLON INFRA-REAL (INDIA) LTD.

Company Office: Meghna Infrastructure Development Pvt. Ltd., 1st Floor, 10/1, Sector 10, Gurgaon, Haryana
India, Registered: 1000001. D.L. 0023. 2000 1479. Registered Office: 10/1, Sector 10, Gurgaon, Haryana

Notice 27th February, 2017

To,

The Company Secretary, Meghna Infrastructure Development Pvt. Ltd.,

Company Office: 10/1, Sector 10, Gurgaon, Haryana

Subject:

Re: Shareholding

This is to inform you that the meeting of the Board of Directors of the Company shall be held on 7th March, 2017 at 10:00 AM, at the Company Office, 10/1, Sector 10, Gurgaon, Haryana. The agenda of the meeting is as follows:

1) To appoint Mr. Meghna Infrastructure Development Pvt. Ltd. as an Additional Director of the Company.

2) To approve Shareholding of Mr. Meghna Infrastructure Development Pvt. Ltd. as an Additional Director of the Company.

Yours faithfully,
Meghna Infrastructure Development Pvt. Ltd.

Mr. Meghna Infrastructure Development Pvt. Ltd.
Director
Company Office: 10/1, Sector 10, Gurgaon, Haryana

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Please Refer