

NET PIX SHORTS DIGITAL MEDIA LIMITED

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061
CIN - U22300MH2019PLC327005

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Sub: Notice of Board Meeting to be held on Friday 25th June 2021 at 2:00 PM to consider items as specified in the agenda

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For NET PIX SHORTS DIGITAL MEDIA LIMITED

**DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846**