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NBDL JOOPONBDLFO JFBOEOPN BOZAMNJUFEA
 SfhtufseAggdf: AI s jAb bci ebtAbshA P CPYA An c bJA A A
 Uf : A Agby: A A
 F n bj : mmcladv@yahoo.co.in fctjuf: <http://www.mmclimited.net/A>
 DJOOP AM NI MD A

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OPUIDFA

OPUJDF is hereby given that the Meeting (11sib 0 A) of the Board of Directors of the **NBDL JOOPONBDLFO JFA OPN BOZAMNJUFEA** which was **Be sofeAs** being re-conveyed as follows :-

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|---------------|-----------|----------------------------------|-----------|
| EBZA A | AA | GSJEBZA | AA |
| EBUFAA | A | u VMZA | AA |
| UJNFAA | A | A STA | |
| WFOVFA | A | BUSFHITUFSEAGGIDEA | |
| | | AI PPSHAMBMBICI EBTABSHAA | |
| | | CBMBSEFTUBUFA | |
| | | NVNCBJAA A A | |

to discuss the agenda as attached.

You are requested to kindly attend the said Meeting.

Kindly submit Leave of Absence in case you are not in position attend the Meeting as per attached format.

C PsefsAgifC bseA
 For **NBDL JOOPONBDLFO JFBOEOPN BOZAMNJUFEA**



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| MBDFAA VN CBJAAAAA | A | DPN BOZAFDS FUBSZBOEOPN MBODFAGGJDFS A |

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Encl: Agenda

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NBDL JOOPONBDLFO JFBOEOPN BOZAMN JUEA
 SfhjtufseApgjdf: Ai s jAb bci ebtAbshA P CPYA An c bJA A A
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 F n bj : mmcladv@yahoo.co.in fctjuf: <http://www.mmclimited.net/A>
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BHFOEBA sAi fBe sofeC bseAfffujohATfsjb O A A AfAfeAoA uK A
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1. To appoint the Chairman for the Meeting.
2. To grant leave of absence to Directors, if any.
3. To consider, approve and take on records the Audited Financial Results for the 4th Quarter i.e. January to March 2021 and Year ended 31st March 2021, as recommended by Audit Committee.

You are requested to kindly attend the said Meeting.
 Please submit Leave of Absence in case you are not in position attend the Meeting.

CZPSEFSRGAJ FCPBSEA
 For NBDL JOOPONBDLFO JFBOEOPN BOZAMN JUEA
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