

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

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NOTICE-2021/BM/05

Notice is hereby given that a meeting of Board of Directors of the Company bearing serial no. 2021/BM/05 is to be held on Saturday, 13th day of November, 2021 at 03:00 PM through Video Conferencing/other audio-visual means (VC/OAVM) to transact the following business(s)/agendas: -

1. To grant Leave of Absence, if any, who express inability to attend the meeting.
2. To take note, consider and confirm the Minutes of the preceding Meeting of Board of Directors held on 11th October, 2021.
3. To consider, approve and sign the Unaudited Financial Results for the quarter and half year ended September 30, 2021 & to adopt the Limited Review Report from the Statutory Auditors thereon, Statement of Assets & Liabilities & Cash Flow Statement for the half year ended September 30, 2021.
4. To take note and consider the various Listing Compliances for the quarter and half year ended as on 30th September, 2021.
5. To consider any other business(s) with the permission of the Chair and with the consent of majority of present directors including an independent director.

For Mohindra Fasteners Limited

Dated: 02.11.2021
Place: New Delhi


(Nidhi Pathak)
Company Secretary & Compliance Officer