

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

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## NOTICE-2024/BM/03


Shorter Notice is hereby given that a meeting of Board of Directors of the Company bearing serial no. 2024/BM/03 is to be held on Friday, 01<sup>st</sup> March, 2024 at 11.30 A.M at the Registered office of the Company 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi- 110041 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 adopt the Minutes of the preceding Meeting of Board of Directors held on 10<sup>th</sup> February, 2024.
3. To take note, consider and adopt the Minutes of the Audit Committee's Meeting held on 10<sup>th</sup> February, 2024.
4. To take note and record the resolution passed through circulation on 16.12.2023 regarding "To Consider/ take note of the resignation of Ms. Nidhi Pathak from the designation of Company Secretary".
5. To appoint Mrs. Mamta Sharma as Company Secretary and Compliance officer of the Company.
6. To change the Constitution of Prevention of Sexual Harassment (POSH) Committee
7. 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: 28<sup>th</sup> February, 2024  
Place : Delhi



  
Deepak Arneja  
Managing Director