

## NOTICE-2021/BM/06

Notice is hereby given that a meeting of Board of Directors of the Company bearing serial no. 2021/BM/06 is to be held on Thursday, 16<sup>th</sup> day of December, 2021 at 11:30 AM through Video Conferencing/other audio-visual means (VC/OAVM) to transact the following business(s)/agendas at shorter notice: -

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 13<sup>th</sup> November, 2021.
3. To take note, consider and confirm the Minutes of the Audit Committee's Meeting held on 13<sup>th</sup> November, 2021.
4. To consider, discuss and approve the terms and conditions and other related matters in connection with the Rights Issue, including the determination of rights issue price, rights entitlement ratio, record date, Issue opening and closing dates, share application form, etc.
5. To consider and approve the Letter of Offer and abridge letter of offer for filing the same with SEBI w.r.t. proposed rights issue of equity shares of the Company.
6. To take note of the sanction letter issued by Karnataka Bank Limited, Branch Patel Nagar, New Delhi.
7. To take note of the continuation of services of Mr. Sunil Mishra as Chief Financial Officer of the Company on retainership basis.
8. 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: 08.12.2021

Place: New Delhi

  
(Nidhi Pathak)  
Company Secretary & Compliance Officer

