

VIKAS TELECOM PRIVATE LIMITED

10/2022-23 BOARD MEETING

OCTOBER 19, 2022

15.30 HRS IST

NOTICE OF BOARD MEETING

Notice is hereby given that the 10/2022-23 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Wednesday, October 19, 2022, at 15.30 Hrs IST at Stature, Embassy One, Pinnacle, I Floor, No. 8, Bellary Road, Dena Bank Colony, Ganganagar, Bengaluru - 560032.

You are requested to make it convenient to attend the Meeting.

A copy of the agenda of businesses which are proposed to be transacted at the Meeting is enclosed herewith for your perusal.

For and on behalf of

Vikas Telecom Private Limited



Gautham Nambiar
Company Secretary
A53317

Date: October 10, 2022

Place: Bengaluru

Encl: as above